

**Fairways of Sherrill Park
HOA Board Meeting
August 21, 2014**

Location: Police Substation

Directors Present: Geoff Riley, Eric Southard, Michael Krantz, Daniel Balley, Travis Phemister, Raj Tripathi, and Lynne Schuster

Committees Present: Diane Lauder, John Fritsche, and Sandy Lauder

Officer Present: Charisse Phemister

Call to Order: Geoff Riley called to the meeting to order at **7:02 P.M.**

The minutes of the July 18th meeting and the financial report were reported and approved at the August 12th meeting.

Open Forum for Property Owners:

- No residents present to present anything new to the board.

Director Reports:

Treasurer's Report: Daniel Balley

- Presented different scenarios for annual dues adjustments with a 5 year projection
 - Will discuss further in October

Grounds Report: Raj Tripathi

- Nothing new to report

ACC Report: Travis Phemister

- Nothing new to report

Activities Report: Eric Southard

- National Night Out Plans:
 - Fire truck, bounce house, petting zoo, and live music planned
 - Will do a survey for food to receive neighborhood input

Committee Reports:

Communications: Diane Lauder

- Gained one new email

Web: John Fritsche

- Website is up to date and the login tab for the board of directors will be installed
- Suggested each board member create a packet for their position:
 - List duties, tasks, steps, etc. – to be handed down to future board members taking over their position.
 - Each board member will have their packet prepared for the November meeting
- Presented the board specific calendar to be accessed through the “Board Tab” on the website
 - Will be a collection of dates to serve as a reminder for all active board members

President Emeritus: Sandy Lauder

- President’s Meeting powerpoint shared with the neighborhood
- Neighborhood revitalization discussed
- Flag Update:
 - Discussed different locations that were suggested
 - City will be involved: detailed schematic needed and other necessary details
 - Types/styles of flagpoles described
 - Amount of flagpoles discussed
 - An item will be placed on the Financial Committee Meeting agenda
 - The board looked at the program positively and agreed for further investigation to be done and to allow a motion to be made in the future
 - Fundraising options were briefly discussed
- Little Free Library
 - Will email Friends of the Richardson Public Library to express interest and it will be further discussed next month

Old Business:

- Sidewalk Repair Program:
 - Committee met with the City for the project to discuss main details and next steps to take
 - Homeowners will be contacted about participating in the project (email and mailer)
 - There are 15 trip hazards surrounding the common areas
 - 4 trip hazards are 1.5”

Motion for the HOA to receive a quote from the City for sidewalk repairs was approved

Michael Krantz moved have the HOA get a quote from the City for repairs to be done around the common areas to determine whether or not the HOA will fix these areas, Eric Southard seconded the motion, and the motion carried unanimously.

Adjourn:

Geoff Riley made a motion to adjourn the meeting, and it was seconded by Eric Southard. Lynne Schuster, Geoff Riley, and Eric Southard voted in favor, Michael Krantz and Travis Phemister voted against. The motion was carried, and the meeting adjourned at **9:10 P.M.**

Summary:

- o Motion for the HOA to receive a quote from the City for sidewalk repairs was approved

Geoff Riley – President Date

Charisse Phemister – Secretary Date