

Fairways of Sherrill Park

HOA Board Meeting

March 19, 2015, 7:00 PM

Location: Police Substation

Directors Present: Kip Balsley, Ron Coleman, John Fritsche, Grace Laster, Travis Phemister, Eric Southard, Brad Wagoner.

Directors Absent: None

Minutes

- John Fritsche made a motion to approve the minutes from the February 22 Board Meeting.
 - Ron Coleman seconded, and the motion passed unanimously

Open Forum for Property Owners

- Resident inquired about the flow of Board Meetings and the opportunity for Property Owners to comment
- Resident inquired regarding the positions of this year's Board.

Director Reports:

Treasurer's Report: Kip Balsley

- Projected dues of \$103K
- Additional \$11K of Playground donations deposited

Grounds Report: Michael Krantz (interim)

- Sprinklers at 100%
- Quotes obtained for new trees and maintenance of existing trees, as well as maintenance of common area
- Eric Southard made a motion to extend Michael Krantz in the interim Grounds role for an additional month.
 - Travis Phemister seconded, and the motion passed unanimously.

ACC Report: Travis Phemister (interim)

- Travis moved to install Beth Sokolyk, L.T. MacIsaac and J.D. Martin as this year's Architectural Control Committee
 - Grace Laster seconded, and the motion passed unanimously

Activities: Lynne Finley and Karen Oehler (absent)

- The Easter Egg Hunt will be April 4 at 10AM at the corner of Waterford and Wyndmere. 1200 eggs have been bought.

Communications: Mandy Casey

- No report.

Website: John Fritsche

- Discussed Board cloud storage capabilities

Nominating Committee: Eric Southard

- No report.

CE&R Committee: Rajiv Shah (absent – represented by Brad Wagoner)

- Brad read the communication to be sent to the neighborhood regarding the CE&R committee's progress
- The communication was sent out on the neighborhood email list on March 20

Playground Committee: Grace Laster

- See attachment for full report
- Discussion of Playground placement to avoid easement for power lines

Sidewalk Committee: Michael Krantz

- 21 Homeowners paid by check or money order; 13 said yes but have not paid (including 8 awaiting further information from the City); 15 are undecided (including 8 awaiting further information).
- Meeting with City to finalize several quotes in the next week or two.

Old Business:

- Ron Coleman nominated Carey Hardy to head the Flagpole effort and finalize a plan for the Wyndham entrance
 - John Fritsche seconded and the motion passed unanimously
- John Fritsche motioned for \$1500 for trees to be installed in the Wyndham median and in the Waterford/Westgate common area
 - Ron Coleman seconded, and the motion passed unanimously

Adjournment:

- John Fritsche made a motion to adjourn
 - Travis Phemister seconded, the motion passed unanimously, and the meeting was adjourned.

 4-16-2015



4/16/2015

Travis Phemister, President Date

Eric Southard, Secretary

Date

Playground Committee Report
03-19-15

(Grace Laster, Mandy Casey, Natalie Fritsche)

With great appreciation, the Playground Committee wishes to acknowledge the kind generosity of **“Friends of the Playground”** (to date) who have contributed to the Playground Project:

Mike Alvarez

Mandy Casey

John & Natalie Fritsche

Alan Gatherer & Karen Oehler

Carey & Kellene Hardy

Brian & Dawn Hunck

KDC Construction

Michael Krantz

Jeff & Grace Laster

John & Jane McGehee

Grady & Brooke Payton

Travis & Charisse Plemister

Walter & Penny Reva

Michael & Heidi Smith

Brad & Alicia Wagoner

Action on Playground Project since February 22, '15 Board Meeting:

- Land survey required by the COR has been done on the Waterford/Wyndmere Common area by Grantham & Associates, Inc.

- Architect, Lynn Livingston, homeowner on Wyndmere, is currently developing the site plan required by the COR.

Next Steps

- Site Plan, Schematics, Application and fee will be submitted to the COR for approval within the next 2-3 weeks.

- Prepare the common area (sprinkler system adjustments, vegetation removal) so that necessary excavation can be done. PG Committee is in communication with Grounds Comm. Interim Chair for these tasks to be scheduled.

- Upon approval from the COR City Planning Commission, a building permit will be secured for the PG installation

- Official Invoice of equipment from “We Build Fun” A Miracle Recreation Company of Allen, Texas will be finalized, signed and accepted by FoSP upon COR approval

- Equipment ordered.

- Bill Barsotta, homeowner on Primrose, will provide the excavation services needed to prepare the Waterford/Wyndmere Common Area for installation of Playground.

-The Playground committee will update all homeowners via. Communications Manager, Next Door, about the status of the PG project.