

Fairways of Sherrill Park

HOA Board Meeting

May 21, 2015, 7:00 PM

Location: Police Substation

Directors Present: Kip Balsley, Ron Coleman, Travis Phemister, Eric Southard, Brad Wagoner.

Directors Absent: John Fritsche, Grace Laster

Minutes

- Ron Coleman made a motion to approve the minutes from the April 16 Board Meeting.
 - Brad Wagoner seconded, and the motion passed unanimously

Open Forum for Property Owners

- Several residents inquired about flag poles in other communities
- Several residents inquired about the Upkeep program
- A resident discussed water usage

Director Reports:

Treasurer's Report: Kip Balsley

- 28 homeowners in arrears, with a total of \$12K receivable
- 2 resale certificates issued
- Draft budget presented for 2015

Flagpole Committee: Carey Hardy

- The location previously approved on the south side of the Whitney/Wyndham intersection is not an option, due to sewer line placement
 - The north end of the Whitney/Wyndham intersection does not have this issue
- Presented revised bids and packet, with a total proposed cost of \$3800
 - Flagpole fully funded by a contribution from an HOA member
 - Electrical run out under the street for lighting
 - Four bricks to be placed around the base denoting when the flag pole was erected
- Eric Southard motioned to approve \$4000 for the flagpole, base and lighting new location in the median just north of the Whitney/Wyndham intersection
 - Ron Coleman seconded, and the motion passed unanimously

Secretary's Report: Eric Southard

- No report

Playground Committee: Mandy Casey, acting for Grace Laster

- Report attached
- Site plan presented to City of Richardson

Welcome Team:

Presented packet that will be distributed to new neighbors (attached)

CE&R Committee:

- Received “cleaned up” draft of the CE&R proposal from the attorney
- Estimated public draft to be available in 3-4 weeks
- Motion was made and approved via email to approve \$2250 for reading and legal cleanup of the draft CE&Rs by Hyden and Hyden
 - Motion was made by Brad Wagoner and approved for voting by all Board Members, with Travis Phemister abstaining

Grounds Report: Michael Krantz

- Report attached
- As approved at April meeting:
 - At the new playground site, the juniper was removed, the Angel Tree was trimmed, and brush was removed
 - In the Primrose common area, dead branches and trees were removed
 - Sod was planted in several areas as needed
- Eric Southard made a motion for \$900 to sod additional areas, in addition to the money approved at the April meeting.
 - Ron Coleman seconded and the motion passed unanimously

Sidewalk Committee: Michael Krantz

- Work started and ongoing
- People who want additional work done can contract the contractor – see emails for details

ACC Report: Beth Sokolyk, L.T. MacIsaac and J.D. Martin

- There were a handful of requests – a relatively active spring
- There was a discussion on fireplaces and storage buildings
- Any inquiries on what work needs to be approved by the ACC should be sent to J.D. Martin

Upkeep: Eric Southard

- Letter sent via email
- JoAnn Houston, William Rafferty and Michael Krantz volunteered to do a walk-around the neighborhood

Activities: Lynne Finley and Karen Oehler

- The Fourth of July cookout is coming

Communications: Mandy Casey

- Only six households are not on HOA email list

Website: John Fritsche (Mandy Casey acting)

- Directory update on website coming soon
- Suggestion Box is up on website

Nominating Committee: Eric Southard

- No report.

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

- Report attached
 - Proceeding with activities independently of the City, but staying abreast of City activities
- Gave advance notice of a forthcoming request for funds to get legal counsel in finalizing the proposed CE&R document

Old Business:

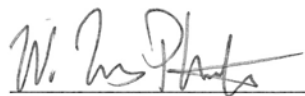
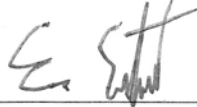
- None

New Business:

- None

Adjournment:

- Ron Coleman made a motion to adjourn
 - Brad Wagoner seconded, the motion passed unanimously, and the meeting was adjourned.

	6-18-2015		6/18/2015
Travis Phemister, President	Date	Eric Southard, Secretary	Date

ATTACHMENTS:

- Grounds Report
- Playground Committee Report
- Welcome Team Report
- Sidewalk Report