

## **Fairways of Sherrill Park**

### **HOA Board Meeting**

April 16, 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

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#### **Minutes**

- Ron Coleman made a motion to approve the minutes from the March 19 Board Meeting.
  - John Fritsche seconded, and the motion passed unanimously

#### **Open Forum for Property Owners**

- Resident inquired about the mechanics of potential CE&R changes and potential HOA activities and programs

#### **Director Reports:**

##### **Treasurer's Report:** Kip Balsley

- Month-to-month on the storage unit, if the Board should choose to change to a different location
- John Fritsche motioned to approve \$230 to renew the HOA's membership in the Richardson Chamber of Commerce
  - Ron Coleman seconded, and the motion passed unanimously
- 25-30 homeowners had 2015 dues receivable
  - Second notices to be sent around May 1

##### **Secretary's Report:** Eric Southard

- Substation will be closed until May 5 for renovations
- Will be OK for May Board meeting (May 16)

##### **Grounds Report:** Michael Krantz

- Presented requests for funds for ground work at the Little Free Library Common Area (Waterford and Westgate), the Playground Common Area (Waterford and Wyndmere) and the Primrose Common Area.
  - Details are in attached report
- Brad Wagoner made a motion for \$4700 to cover the items listed in the "Actions proposed for this April meeting" header on the Grounds Report, and \$200 for additional sod not listed on that report, with the total expenditure not more than \$4700
  - Ron Coleman seconded, and the motion passed unanimously

- Eric Southard made a motion to install Michael Krantz as non-interim Groundskeeper for the remainder of this Board year
  - Ron Coleman seconded, and the motion passed unanimously

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

- No report
- Any inquiries on what work needs to be approved by the ACC should be sent to J.D. Martin

**Activities:** Lynne Finley and Karen Oehler

- The Easter Egg Hunt was a great success. Thanks to all who helped.

**Communications:** Mandy Casey

- 269 households out of 280 are on the email list

**Website:** John Fritsche

- Installing “suggestion box” for 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

**Playground Committee:** Grace Laster

- Report attached
  - Lots of action in preparation for the Playground
  - Update since report was sent: recommendation from architect and equipment provider to remove low juniper bushes to improve visibility from the street
- Eric Southard motioned for \$7000 for city and state fees, sidewalk spur to playground, and survey
  - Ron Coleman seconded, and the motion passed unanimously
- Discussion of Playground placement to avoid easement for power lines

**Sidewalk Committee:** Michael Krantz

- 42 homeowners paid as of April 13<sup>th</sup>
- Finalizing letter agreement with the City to reduce the potential for misunderstandings

- Opportunity for homeowners to contract via private arrangement with the City's contractor for work outside of the City right-of-way on private property
  - Contact Michael if interested and he'll facilitate communication

**Flagpole Committee: Carey Hardy**

- Carey presented a plan for flagpole, lighting and brick memorial base
- Ron Coleman made a motion for \$13075 for a flagpole, lighting and brick memorial at the Wyndham entrance
  - Eric Southard seconded, and the motion passed 6-1, with Brad Wagoner opposed

**Old Business:**

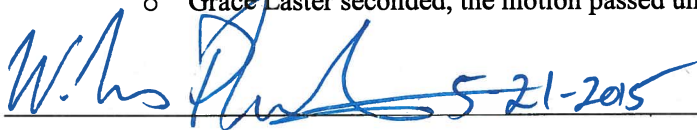
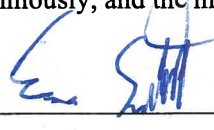
- Eric Southard committed to draft an email introducing the Upkeep initiative for 2015

**New Business:**

- Grace Laster introduced the idea of the Welcome Team and asked for Board approval
- Eric Southard motioned to approve the establishment of the Welcome team
  - Travis Phemister seconded, and the motion passed unanimously

**Adjournment:**

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


5-21-2015

5/21/2015

Travis Phemister, President

Date

Eric Southard, Secretary

Date

**ATTACHMENTS:**

CE&R Committee Report

Grounds Report

Playground Committee Report

Welcome Team introduction