



Fairways of Sherrill Park

Board of Directors Meeting Minutes

Thursday, March 22, 2018

Visitor Session at 7:00 PM; Board Business Meeting at 7:15 PM

Richardson Police Substation, 2003 Renner Road, Richardson, TX 75082

Call to Order – Determination of Quorum

- Board Members Present: Kip Balsley, John Fritsche, Grace Laster, Lynn D Livingston, Daniel Schlieter, Brad Wagoner, and Tony Wanat
- Call to Order at 7:04 PM with quorum

Visitors Session – 7:05 PM

- There were no visitor remarks.

Board Business Meeting – 7:06 PM

No agenda modifications were requested.

Review/Approve Minutes of the February 2018 Board Meeting

- Mr. Livingston motioned that the 2018 February Board Minutes be approved. Mrs. Laster seconded the motion. The motion passed unanimously.

Board Officer Reports

President:

- None.

Vice President:

- None.

Treasurer:

- The Treasurer gave a comment on the February financials.
- The Treasurer invited the board to a Reserve Study Meeting on Wednesday, March 23 at NMI offices.
- Mr. Wagoner asked Ms. Solomon for more information on the insurance settlement from the 2nd accident.

Secretary:

- None.

Committee Reports

- Activity Committee Report: Mrs. Claycomb updated the board on the status of the Easter Egg Hunt on March 31. Everything is in order. Mrs. Claycomb is also looking into doing 4x4 for families to meet together over dinner.
- Architectural Control Committee: No report.
- Beautification Committee: No report.
- Finance Committee: No report.
- Homeowner's Advocacy Committee: No report.
- Nominating Committee: No report.
- Playground Committee: No report.
- Website Committee: A translate feature was added to the website.
- Welcome Committee: See report in minutes.

Old business:

- Review of 1704 Wessex Cir. (Martinez) fence.
 - The board discussed the status of the past due action to correct the fence.
 - The board requested Ms. Solomon to make a final communication to check on the status of the violation resolution.



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New business:

- The board discussed the process of foreclosing and did an informal review of the process.
- Landscaping projects:
 - The board discussed tree trimmings at two possible locations.
 - At the playground, mistletoe on several trees, the angel tree tree, the crepe myrtles, and wax myrtle would cost approximately \$1,200
 - The low branches of the oak trees at the Wyndham entrance and the Yaupon and Magnolia at the Wessex entrance were also discussed.
 - The board also discussed the shrubs along the Jupiter fence
 - The board asked Ms. Solomon to contact Scott for quote and suggestions for a 5-year tree-trimming plan.
 - The board asked Ms. Solomon to contact Manders to cut out dead photinias along the Jupiter fence (Mr. Balsley will mark with paint prior to cutting).
 - The asked Tenna to get a quote on replacing the iron fence along Jupiter.
 - The board decided to defer the remaining maintenance until later
 - Ms. Solomon will check with Manders on where they will add mulch.
 - The board also discussed the color options for Manders to plant.

Visitor Questions

- Mr. Krantz thanked Mr. Fritsche for several items.
- Mrs. Schlieter asked about the Little Free Library along Waterford Ln.

Executive (Closed) Session

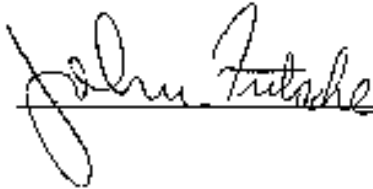

- The board discussed matters pertaining to collection of dues.
- The board reviewed NMI report of assessment delinquencies
- The board reviewed NMI report of Violations
- The board discussed possible foreclosure procedures.

Reconvene into Regular Session

- The board reconvened into open session at 10:00pm.

Adjournment

- Mr. Livingston motioned to adjourn. Mr. Wagoner seconded.
- The meeting was adjourned at 10:01pm.


4/19/2018

April 19, 2018

John Fritsche, President Date

Daniel Schlieter, Secretary Date