



Fairways of Sherrill Park

Board of Directors Meeting Agenda

Thursday, July 19, 2018

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

7:00 PM - Call to Order – Determination of Quorum

7:01 PM - Visitors Session –

- *The Board invites Visitors to address the Board on any topic. Each Visitors' remarks should be limited to 5 minutes. The board may or may not address remarks during the meeting; or they may be placed on a future agenda or addressed by some other form of response.*

7:15 PM approx.. - Board Business Meeting

During the board's business session, Visitors are requested to refrain from comments or remarks during the Board business session. The Board may solicit input from Visitors during the business portion of the meeting.

Are Agenda Modifications requested?

Review/Approve Minutes of the June 2018 Board Meeting

Board Officer Reports, followed by Committee Chairs

- President – Brief update
- Treasurer -
- Other Officers as requested

Old business:

- TBD

New business:

- TBD

Visitor Questions

- *In addition to the opening Visitors Session, a few extra minutes will be allocated to visitor questions relating to items reviewed in the first part of the board meeting, such as a question on the financial statement or a committee report.*

Executive (Closed) Session; if needed

- Discuss certain legal matters
- Discuss certain privacy policies
- Review the A/R Aging list and discuss the three significantly delinquent resident assessments and next steps for legal action
- Discuss other matters as appropriate for the Executive Session

Reconvene into Regular Session

- Board reconvenes into open session; take action, if any, on Executive Session matters.

Adjournment



Fairways of Sherrill Park

Board of Directors Meeting Minutes

Thursday, July 19, 2018

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

7:00 PM – Call to Order – Determination of Quorum

- Board Members Present: Kip Balsley, John Fritsche, Grace Laster, Lynn Livingston, Daniel Schlieter, and Tony Wanat
- Call to Order at 7:00 PM with quorum

7:01 PM – Visitors Session

- A resident made comment on fines received for maintenance reminders; Mr. Fritsche will look into this

7:45 PM – Board Business Meeting

Agenda Modifications Requested

- The Project Plan for Jupiter was added to New Business

Review/Approve Minutes of the May 2018 and June 2018 Board Meetings

- Mr. Livingston motioned to approve the May 2018 Minutes. Mr. Balsley seconded. The May 2018 Minutes were unanimously approved.
- Mr. Wanat motioned to approve the June 2018 Minutes. Mr. Balsley seconded. The June 2018 Minutes were approved with 4 yea's. Ms. Laster and Mr. Livingston abstained due to their absence at the June 2018 Board Meeting.

Board Officer Reports

President:

- The President announced that the FoSP insurance agent, Michelle Warden, will attend the August board meeting to report on FoSP's new insurance policy
- The President announced that Richard Hamilton with the Community Association Reserves will attend the September board meeting to report on the reserve study

Vice President:

- None.

Treasurer:

- The Treasurer commented on the meeting at NMI with Mr. Fritsche to discuss the \$35k being reclassified as retained earnings.
- The Treasurer commented on the budget noting that water will likely be an unfavorable item, around \$5k. He does expect other items such as insurance and legal to be favorable to balance the budget.

Secretary:

- None.

Committee Reports

- Activity Committee Report: See attached report. Ms. Claycomb requested advice on planning a movie night. Mr. Fritsche advised that Ms. Calycomb include a requested budget in the committee report.
- 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: No report.
- Welcome Committee: See attached report.



Fairways of Sherrill Park

Old business:

- None.

New business:

- Project Plan for Jupiter
 - Ms. Laster motioned that the Beautification Committee create request for proposals (RFPs) for landscape architects to create a master plan for the neighborhood. Mr. Schlieter seconded. The motion carried unanimously.
 - Mr. Schlieter motioned that we approve Classic Construction to remove the wrought iron fence along Jupiter for \$900. Mr. Livingston seconded. The motion was unanimously approved.
 - Mr. Fritsche will contact NMI for suggested landscape architects.

Visitor Questions

- No visitor questions.

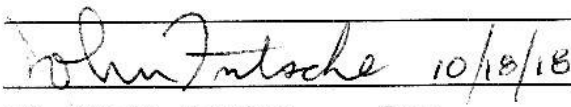
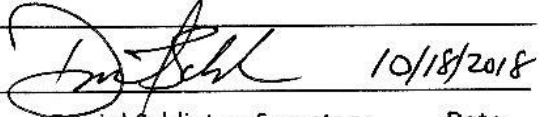
8:37 PM – Executive (Closed) Session

- The board discussed legal matters.
- The board discussed privacy policies and implemented a new policy.
- The board reviewed the A/R Aging list and discussed three significant delinquent resident assessments with respect to next actions.

9:23 PM – Reconvene into Regular Session

Adjournment

- Mr. Livingston motioned to adjourn. Mr. Wanat seconded.
- The meeting was adjourned at 9:23pm.

 _____ John Fritsche, President Date	 _____ Daniel Schlieter, Secretary Date
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Fairways of Sherrill Park

Activities Committee Report for July 2018

Committee Name: Activities

Committee Chair: Barb Claycomb

Committee members: Natalie Fritsche, Charisse Phemister

Report Date: July 18, 2018

Activity Report

- Hosted dinner group on Friday, June 8 with 3 couples in attendance.
- Helped coordinate and advertise neighborhood Garage Sale on Saturday, June 16.
- Natalie/John Fritsche and Grace Laster coordinated and decorated the playground for the annual 4th of July parade. We had over 80 participants... a great event.
- Scheduled to attend the City of Richardson National Night Out planning event on August 7.
- 2nd garage sale scheduled for Saturday, October 20 (8 AM – 2 PM).
- In the beginning steps of planning a Movie Night for the fall.



Welcome Team Report July 2018

Committee Name: Welcome Team

Committee Chair: Traci Ahangarzadeh

Committee members: Kathryn Balley, Robin Delcambre, Suzanne Delcambre, Michael Krantz, Grace Laster, Vu Nguyen, Susie Parker, Charisse Phemister, Cabrini Scott, and Kaori Tong.

Report Date: July 19, 2018

Activity Report

New neighbors greeted:

Lora and Allie Chandler at 3206 Wyndham Ln on June 24, 2018

New neighbors to greet:

- 1810 Waterford Ln (Owner): Major renovations going on before visit
- 3208 Westbury Ln (Owner)

Realty Information:

- Currently for **Sale**:
 - 2809 Wyndham Ln (346^{*})
 - 1809 Waterford Ln (215)
 - 2102 Bluebonnet Ln (129)
 - 2004 Primrose Ln (18)
 - 2903 Wyndham Ln (17)
 - 1820 Weanne Dr (2)

(^{*}) number of days address listed on Realtor.com

Requested Action Items

None