

**Fairways of Sherrill Park
HOA Board Working Meeting
Minutes of December 1, 2011
7:00 p.m.**

LOCATION: Home of Sue Harris

BOARD

ATTENDEES: Daniel Balley, Ron Coleman, Carolyn Harrell, Sue Harris, Michael Krantz, and Sandy Lauder

ABSENT

MEMBERS: Raj Tripathi

Sandy Lauder called the meeting to order at 7:03 pm.

Minutes: Minutes from the October 27, 2011 were approved as presented.

Financial Report: Daniel reviewed the financial statement that was distributed. There are still 6 homeowners who have not paid their 2011 dues and there has been a lien placed on those homes. The storage unit bill was faxed in and will \$420 for the year.

Activities: The Angel Tree is up and all gifts should be returned on December 11, 2011 between 2:00 – 3:30 pm.

Grounds: There will be no Christmas Decorating contest for this year. Calloway’s Nursery has a yard of the month program that Sandy Lauder has submitted an application to. More details will follow if our neighborhood is accepted.

Architectural Control Committee: 3002 Wyndham, expand a portion of their back-entry driveway. They have a contractor doing the work and the contractor has pulled permits from the City of Richardson. This request has been approved.

Website: Website is looking wonderful! Thanks John Fritsche!

Old Business:

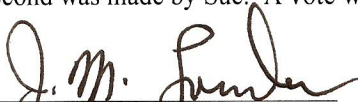
Nominating Committee: Michael Krantz announced that there are a few current board members that will run again for office. There are two other individuals that have shown interest as well.

Communications: Diane Lauder wanted to remind everyone that is there is anything to go out to the neighborhood, it needs to be “camera ready”. She does not compose the e-mails/attachments. That needs to be done by the individual submitting the info.

New Business:

Richardson News: The City of Richardson requires that rental properties be registered to the City. There could be up to a \$2,000 fine if you do not register your rental property. The rental property can have up to four (4) unrelated people living in the home.

Adjournment: Sandy asked if there were any other issues to discuss. Ron made a motion to adjourn the meeting. A second was made by Sue. A vote was taken and the meeting was adjourned at 7:31 p.m.


SANDY LAUDER
HOA Board President

1-5-12
Date


CAROLYN HARRELL
HOA Board Secretary

1-5-12
Date