

**Fairways of Sherrill Park
HOA Board Working Meeting
Minutes of June 23, 2011
7:00 p.m.**

LOCATION: Renner Road Police Substation
2003 E. Renner Road
Richardson, Texas 75082

**BOARD
ATTENDEES:** Daniel Balley, Ron Coleman, Carolyn Harrell, Michael Krantz, Sandy Lauder,

**ABSENT
MEMBERS:** Raj Tripathi

Sandy Lauder called the meeting to order at 7:00 pm.

Minutes: Copies of the minutes from the May 19, 2011 were approved as presented.

Calendar of Meetings: The schedule for HOA Board Meetings has been revised.

<u>DATE</u>	<u>LOCATION</u>
July 28, 2011	Ron's home at 3210 Wyndham
August 25, 2011	Sue's home at 2002 Primrose
September 22, 2011	Raj's home at 2002 Woodbury
October 27, 2011	Sandy's home at 2805 Wyndham
December 1, 2011	TBA
January 5, 2012	TBA
February 2, 2012	TBA
February 19, 2012	ANNUAL MEETING TBA

Appointment to Board: Sue Harris was appointed as the ACC due to Geoff Riley's resignation.

Financial Report: Daniel reported that there were 10 liens placed on homes that had not paid their dues. We are currently down to 6 liens.

Activities: The next event is the 4th of July celebration. A special thanks goes out to Lynne Finley, Bronwyn MacIssaac, Sue Harris, Deb Krantz, and Rita Coleman for organizing the event. National Night Out is scheduled for October 4, 2011.

Grounds: Ron made a motion to start using a proposed letter to be sent to homeowners who are in violation of C,E&Rs. A second was made by Daniel. The vote was taken and Sandy reported, "The ayes have it, and the motion is carried."

Architectural Control Committee: 3205 Wareham to rebuild existing wooden fence was approved. 3304 Wendover to replace a portion of their fence with a wrought iron fence approved.

Old Business:

Lawsuit: The Lawsuit is over. Daniel will provide details on what the lawsuit cost at the next meeting.

Traveler's Insurance: Travelers would like for the board to sign over to them the claim to get their money from Philadelphia Insurance. The board will have to investigate this further before making a decision. Traveler's did not review our coverage due to the lawsuit. Philadelphia Insurance did renew our policy.

Website: John Fritsche reported on the classified ads portion of the website. Michael made a motion to have all classified ads put behind a password on the site. A second was made by Carolyn. The vote was taken and Sandy reported, "The ayes have it, and the motion is carried."

New Business:

Questions/Comments/Discussion During Meetings: Carolyn made a motion to allow questions and comments during the meetings. A second was made by Ron. The vote was taken and Sandy reported, "The ayes have it, and the motion is carried."

Richardson News: Sandy reported on various news-worthy items.

President's Meeting: Sandy reported on the president's meeting.

Sign Toppers: Sandy presented the topic of sign toppers for our neighborhood. It would cost us approximately \$75-\$100 for each topper. We would need four of them. The City of Richardson will install them for free for us. Sandy will look into getting the logo approved by the City of Richardson. Ron made a motion to purchase four sign toppers for our neighborhood. A second was made by Carolyn. The vote was taken and Sandy reported, "The ayes have it, and the motion is carried."

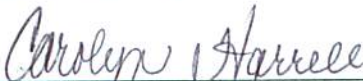
Adjournment: Sandy asked if there were any other issues to discuss. Sue made a motion to adjourn the meeting. A second was made by Ron. A vote was taken and the meeting was adjourned at 7:57 p.m.



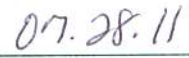
SANDY LAUBER
HOA Board President



Date



CAROLYN HARRELL
HOA Board Secretary



Date