

**Fairways of Sherrill Park
HOA Board Working Meeting
Minutes of August 25, 2011
7:00 p.m.**

LOCATION: Home of Sue Harris

**BOARD
ATTENDEES:** Ron Coleman, Carolyn Harrell, Sue Harris, Michael Krantz, and Sandy Lauder

**ABSENT
MEMBERS:** Daniel Balley and Raj Tripathi

Sandy Lauder called the meeting to order at 7:05 pm.

Minutes: Copies of the minutes from the July 28, 2011 were approved as presented.

Financial Report: Sandy reported that we are currently down to 6 liens due to unpaid homeowners' dues.

Activities: The next event is National Night Out scheduled for October 4, 2011 beginning at 5:30 pm. You will not want to miss out on this great event. There will be raffles, DJ, petting zoo, kids coloring contest, bounce house, fire truck, and more! More details will be e-mailed out to the neighborhood.

Grounds: The City of Richardson will be replacing the fence at Waverly.

Architectural Control Committee: 1812 Waterford, new door and trim was approved. 3207 Wyndmere, new door approved.

Website: Website is looking wonderful! Thanks John Fritsche! We will be adding a "Real Estate Corner" on the website.

Old Business:

Sign Toppers: The City of Richardson will be installing the sign toppers soon.

Volleyball Net: Sue reported that the new volleyball net will be installed after we the extreme heat is over.

New Business:


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

Planning Committee: Michael will present info at next meeting.

Nominating Committee: Michael will discuss at next meeting as it is too early to start this process.

Finance Committee: Daniel will head up with committee.

Adjournment: Sandy asked if there were any other issues to discuss. Ron made a motion to adjourn the meeting. A second was made by Carolyn. A vote was taken and the meeting was adjourned at 7:55 p.m.



SANDY LAUDER
HOA Board President

9-22-11

Date



CAROLYN HARRELL
HOA Board Secretary

10-3-11

Date