

**Fairways of Sherrill Park Homeowners Association
Meeting of the Board of Directors
Minutes of March 8, 2012**

LOCATION: 2805 Wyndham, Richardson TX 75082

DIRECTORS PRESENT: Sandy Lauder, Michael Krantz, Daniel Balley, Lynne Schuster, Raj Tripathi, Sue Harris

DIRECTORS ABSENT: None

VOLUNTEERS PRESENT: Diane Lauder and John Fritsche

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

Minutes: The minutes of the February 12, 2012, meeting were approved as presented.

Board Reports:

- **Treasurer:** Daniel Balley reported that cash on hand was \$108,412 as of 1/31/12. There are approximately 37 home owners that have not paid the annual dues. They will pay a one time penalty of \$20 and 1.25% interest per month on the unpaid balance. The Board discussed how to handle unpaid dues and it was decided that if someone has a problem paying the dues, we will ask them to come to us and we will offer them a payment plan.
- **Grounds:** Raj Tripathi reported that the sprinkler system repairs were completed. The light on the Primrose sign was repaired and the one at the front entrance on Wyndham will be checked. Trees will be evaluated and removed if dead. The decision was made to spend \$125 on cleaning mistletoe out of the big tree in the Waterford Common Area.
- **ACC:** Sue Harris reported that there were several roof replacement requests, one deck replacement request and one sprinkler system replacement request. There are also 6-8 requests for mailbox replacements.
- **Activities:** Lynne Finley volunteered to do the Easter Egg Hunt and Sue Harris volunteered to help her.

Committee Reports:

- **Communications:** Diane Lauder had no news to report.
- **Web:** John Fritsche proposed a recognition page on our website for businesses that help to support our activities such as Yard of the Month and National Night Out. The idea was supported by the board. He also suggested a separate page for National Night out and space for advertisements.

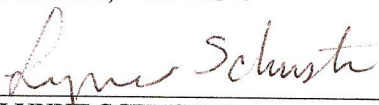
Old Business: A community garden can be done without the city. We would have to decide where to put it and have someone to be in charge of the project.

New Business: We are still looking for a board member to do activities. Sandy Lauder asked each board member to ask two homeowners to do this important job.

Adjournment: There being no other business, Raj Tripathi moved to adjourn and Sue Harris seconded the motion. The motion passed, and the meeting was adjourned at 8:10 PM.


SANDY LAUDER
President, FoSP HOA

4-5-12
Date


LYNNE SCHUSTER
Secretary, FoSP HOA

4-5-12
Date