

Fairways of Sherrill Park
HOA Board Meeting
October 16, 2014

Location: Police Substation

Directors Present: Daniel Balley, Eric Southard, Geoff Riley, Michael Krantz, Lynne Schuster, Raj Tripathi and Travis Phemister

Committees Present: Diane Lauder, John Fritsche, Grace Laster, Mandy Casey and Sandy Lauder

Officers Present: Mark Walker

Call to Order: Geoff Riley called the meeting to order at 7:03 P.M.

The minutes of the September 25th meeting were approved

Geoff Riley asked for those in favor of approving the minutes from the September 25th meeting, 5 voted in favor, and Lynne Schuster abstained due to the process of changing the minutes.

Open Forum for Property Owners:

No questions.

Director Reports:

Treasurer's Report: Daniel Balley / Geoff Riley

- \$145,662 balance. (as of Sept 30th)
- Projected year-end balance \$105,212
- 99% dues paid. (2) HOA Residents have not paid dues (\$3573). Filing liens on property owners who have not paid.
- Eric – Budget does not include NNO, which occurred in October.

Grounds Report: Raj Tripathi

- Sprinkler system for Waverly was tested and it was discovered the manual override switch for this moisture sensor was turned off. This was corrected.

ACC Report: Travis Phemister

- Resident (Westgate) was not contacted regarding visible debris and fence/gate repair last month. Travis will contact them before next meeting.

Activities Report: Eric Southard

- National Night Out was very successful.
 - City councilman and 2 police officers attended.
 - In the future will introduce guests to HOA residents.
- \$850 left in the Events budget.
 - Recommend HOA purchase a sound system.
 - Will investigate the cost of a PA system for future HOA events.
- Angel Tree next activity.

Committee Reports:

Communications Committee:

- No new email
- Do not send information that needs to be emailed right away. She is not available all of the time.
- John Fritsche volunteered to place messages on Next Door if Diane is not available and item is time-sensitive.
- New resident on Bluebonnet.

Web Committee:

- Updated calendar presented to the Board.
- Time sensitive issues/dates to be added.
 - HOA nominating committee meeting.
 - HOA dues notification.
 - HOA Budget meeting.
- Document of Secretary Duties provided by Charisse.

Sidewalk Committee:

- 47 requests for quotes to repair sidewalks from Homeowners
- 10 repair quotes needed for common area sidewalks.
- Quote from city by the end of October

President Emeritus:

- Will attend Leadership meeting
- City will purchase land for a Park at the SW corner of Renner and Plano Rd's.

Nominating Committee:

- Scheduled to meet beginning of November

