

Fairways of Sherrill Park

HOA Board Meeting

July 16, 2015, 7:00 PM

Location: Police Substation

Directors Present: Kip Balsley, John Fritsche, Grace Laster, Travis Phemister, Eric Southard, Brad Wagoner

Directors Absent: Ron Coleman

Minutes

- John Fritsche made a motion to approve the minutes from the June 18 Board Meeting.
 - Grace Laster seconded, and the motion passed unanimously, with Brad Wagoner abstaining

Open Forum for Property Owners

- A resident inquired regarding grounds maintenance near the Wyndham entrance monument

Director Reports:

Treasurer's Report: Kip Balsley

- 8 homeowners paid since last meeting, roughly \$4800 collected
- \$17K total receivable, 17 homeowners in arrears
- Submitted 2015 budget
- Brad Wagoner made a motion to approve the budget
 - Eric Southard seconded, and the motion passed unanimously

Flagpole Committee: Travis Phemister, reporting for Ron Coleman and Carey Hardy

- New quote for electricity to the median
 - \$6K for two circuits to islands north and south of Whitney Dr., each rated for 20 amperes
 - Money already allocated
- John Fritsche made a motion to approve the new proposal for electricity to islands on both the north and south sides of the Whitney/Wyndham intersection
 - Brad Wagoner seconded, and the motion passed unanimously

Secretary's Report: Eric Southard

- No report

Playground Committee: Grace Laster

- Report attached
- Anticipated installation of playground in September, to be followed by fencing
- Big thanks to all who have donated time, material and money to the project

Welcome Team:

- Thanks to all the Welcome Team members!
- Several new neighbors visited in past month

CE&R Committee:

- Focus group meeting held – one more to follow next Monday (7/20)
- Public comment period to follow – details forthcoming
- General release to the neighborhood after focus group feedback is reviewed by the committee
- Open Forum to follow after general release

Grounds Report: Michael Krantz

- Trimming and thinning progressing
- Volunteers requested for ideas for common area beautification – contact Michael Krantz if interested
 - Email to be sent
- Irrigation modifications need to be done on playground site

ACC Report: J.D. Martin

- Approved elevator, painting, fence and small porch for a homeowner last month
 - City requires HOA approval, as the site borders a common area
- Brad Wagoner motioned to affirm the ACC's approval of the plans and send a letter stating the same to the City, as per their request
 - John Fritsche seconded, and the motion passed unanimously
- Requests for the ACC should be sent to J.D. Martin
 - These include any permanent or major changes to a home or landscape

Upkeep: Eric Southard

- Initial contact made with several property owners regarding lawn and fence issues
- If issues can't be resolved by phone, letters will be sent

Activities: Lynne Finley and Karen Oehler

- The Fourth of July cookout and parade was held – thanks to all volunteers!

Communications: Mandy Casey (sent via email)

- No report

Website: John Fritsche

- <http://www.sherrillpark.com/>

Nominating Committee: Eric Southard

- No report.

Old Business:



- None

New Business:

- Eric Southard made a motion to move the HOA material currently stored in a storage unit at Coit and Plano Pkwy to a storage unit at "Plano Pkwy Self Storage", at the intersection of Plano Pkwy and K Avenue
 - John Fritsche second, and the motion passed unanimously

Adjournment:

- Brad Wagoner made a motion to adjourn
 - John Fritsche seconded, the motion passed unanimously, and the meeting was adjourned.

	8/20/2015		8/20/2015
John Fritsche, Vice president	Date	Eric Southard, Secretary	Date

ATTACHMENTS:

ACC Report

Grounds Report

Playground Committee Report

Welcome Team Report