

Fairways of Sherrill Park

HOA Board Meeting

February 22, 2015, 2:00 PM

Location: Police Substation

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

Directors Absent: None

Elections for Vacant Director Positions

- Incumbent Director Eric Southard welcomed the new Directors: Ron Coleman, John Fritsche, Grace Laster, and Travis Phemister.
- Eric Southard announced that Geoff Riley and Lynne Schuster had tendered their resignations from the Board, and noted that the Bylaws gave the Directors authority to name replacements for directors who resign.
- Eric Southard nominated Kip Balsley for one of the Director positions, with the term ending at the 2016 Annual Meeting. Ron Coleman seconded the motion, and the motion carried unanimously.
- Grace Laster nominated Brad Wagoner for the other open Director position. John Fritsche seconded the motion, and the motion carried unanimously.

Officer and Committee Chair Elections

- Brad Wagoner nominated Travis Phemister for President.
 - Eric Southard seconded the motion, and Travis Phemister accepted the nomination, and requested that the elections be done by slate for the President, Vice President, Secretary, Treasurer, ACC Chair, Activities and Grounds positions.
- Grace Laster nominated John Fritsche for Vice President.
 - Kip Balsley seconded, and John Fritsche accepted the nomination.
- Travis Phemister made a motion to nominate Eric Southard for Secretary, Kip Balsley for Treasurer, himself as temporary ACC Chair until a replacement could be found, Lynne Finley and Karen Oehler for co-Activities chairs and Michael Krantz as interim Groundskeeper for a one month term.
 - Ron Coleman seconded the motion.
- **The slate passed unanimously.**
- Travis Phemister nominated John Fritsche to continue as the Website Manager
 - Eric Southard seconded, and the motion passed unanimously.
- Travis Phemister nominated Mandy Casey as Communications Director.
 - Grace Laster seconded. The motion passed, with John Fritsche abstaining.
- Travis Phemister made a motion to extend the CE&R Committee's commission, with Rajiv Shah as chair.

- John Fritsche seconded, and the motion passed unanimously.
- Travis Phemister made a motion to extend the Playground Committee's commission, with Grace Laster as chair.
 - John Fritsche seconded, and the motion passed unanimously.
- Travis Phemister made a motion to extend the Sidewalk Committee's commission, with Michael Krantz as chair.
 - Grace Laster seconded, and the motion passed unanimously.
- Travis Phemister made a motion to extend the Planning Committee's commission, with John Fritsche as chair.
 - Grace Laster seconded, and the motion passed unanimously.

Minutes

- Ron Coleman made a motion to approve the minutes from the January 15 Board Meeting.
 - John Fritsche seconded, and the motion passed, with Brad Wagoner abstaining.

Open Forum for Property Owners

- Resident inquired about the CE&R Committee's work.
- Resident inquired regarding the Communications Manager role.

Director Reports:

Treasurer's Report: Kip Balsley

- Kip introduced himself, and expressed a desire to work closely with the outgoing Treasurer and the rest of the Board.

Grounds Report: Michael Krantz (interim)

- No report.

ACC Report: Travis Phemister (interim)

- Discussion regarding fence policy.

Activities: Lynne Finley and Karen Oehler (absent)

- The Easter Egg Hunt is expected to be April 4, the Saturday before Easter. Eric Southard was asked to re-send his handoff document for Activities, and agreed to.

Communications: Mandy Casey

- No report.

Website: John Fritsche

- Website is up and running.
- John presented the Board Planning Calendar.

Nominating Committee: Eric Southard

- Additional committee members were approved by the Board after the January meeting. The full list of Nominating Committee members is:
 - Traci Ahangarzadeh, Jacob Bayyouk, Anne Bermudez, Chris Brazzle, John Cheng, Michael Conn, Susie Davis, Lynda Fleming, Richard Harkinson, JoAnn Houston, Suhas Kamat, Michael Krantz, Grace Laster, Diane Lauder, Lynn Livingston, Bob Mathewson, Ellen Messer, Karen Oehler, Joe Reiter, Beverly Riley, Terry Scott, Rajiv Shah, Beth Sokolyk, Eric Southard, Tony Wanat and Kelly Zambo.
- The outgoing chair, Michael Krantz, announced that 146 households voted in the 2015 Board Election.

CE&R Committee: Rajiv Shah (absent – represented by Mark King)

- No major updates to announce.
- Communication with attorney ongoing - received first pass of opinion letter.

Playground Committee: Grace Laster

- The pre-work is in progress, after the motion passed in the January Board Meeting.
- The ground survey is complete, well ahead of schedule – thanks to Travis Phemister.
- The Committee is working with Lynn Livingston, FoSP resident and architect.
- The sidewalk into the playground area is still to be determined, depending on the amount of funding for the playground.
- Roughly \$9000 has been donated by FoSP residents.

Sidewalk Committee: Michael Krantz

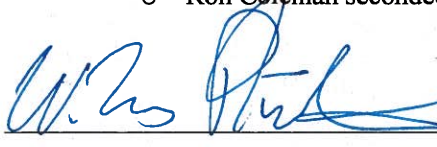
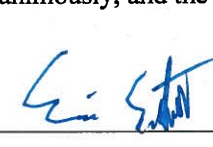
- Roughly 50 locations have been surveyed.
- Quotes have been received from the city for the sidewalk repairs
- 10 checks made out to the HOA have been received from homeowners so far.

Old Business:

- Travis Phemister requested that Michael Krantz present a plan from the Texas Trees Foundation, as discussed in the January meeting. Michael Krantz presented the tree proposal.
 - No motion was made.

Adjournment:

- Grace Laster made a motion to adjourn
 - Ron Coleman seconded, the motion passed unanimously, and the meeting was adjourned.

 3/19/2015  3/19/2015

Travis Phemister, President Date

Eric Southard, Secretary Date