



## **Fairways of Sherrill Park HOA**

January 15, 2015

**Location:** Police Sub-Station

**Directors Present:** Geoff Riley, Michael Krantz, Lynne Schuster, Eric Southard, Travis Phemister & Daniel Balley (via telephone)

**Directors Absent** None

**Committees Present:** Diane Lauder, John Fritsche, Grace Laster & Mark King

**Secretary:** Sandy Lauder

**Call to Order:** Geoff Riley called the meeting to order at 7:05 PM

**Minutes** Michael Krantz made a motion to approve the minutes of 12-18-15 and it was seconded by Eric Southard. It was approved unanimously.

**Open Forum for Property Owners**  
No speakers.

**Playground Report** Grace Laster presented the Playground Project Report (attached) and asked the Board to approve the playground. After an extensive discussion **Michael Krantz moved to approve the playground equipment and**

**location as presented and also approve \$45,000 in funding. Eric Southard seconded the motion. All board members voted yes, except Daniel Balley, who voted no. The motion passed.**

**Selection of Legal Firm** The Board has interviewed three legal firms to assist the C,E&R committee in reviewing and updating the C,E&R's. The firms are: Hyden & Hyden, Riddle & Williams and Roberts/Markel/Weinberg/Butler/Hailey. **Eric Southard made a motion to hire the latter firm and it was seconded by Michael Krantz. All voted in favor and the motion passed unanimously.**

**Treasurer's Report** Daniel Balley reported the end of the year cash balance is \$118,453. Only 1 homeowner is in arrears for 2014 and 130 to 140 assessments have been received so far.

**Grounds Report** Raj Tripathi said the sprinkler system has been checked out and the water sensors are working properly and are saving us money on the water bill. A final check- up will be done in March. Manders Landscaping plans to fertilize the flower beds soon.

**ACC Report** Travis Phemister had one request for a replacement fence and retaining wall.

**Activities Report** Eric Southard had nothing to report.

**Communications Report** Diane Lauder said she gained one email address and she lost one.

**Web Manager Report** John Fritsche has added the Voter's Guide to the web site. Mandy Casey will be responsible for on-line voting as John is a candidate. He is storing the various job descriptions in the Gmail area data base.

**Nominating Committee** Michael Krantz said three nominees had withdrawn, leaving nine nominees. The candidate forum was very successful. He has a number of volunteers for next year's Nominating Committee (attached) and they will be introduced at the Annual Meeting. **Eric Southard made a motion that he be the Nominating Committee Chairman and the list of nominees be approved. Any additional volunteers are to be approved by the Board via electronic voting by January 30th. Michael Krantz seconded the motion and it was approved. Daniel Balley did not vote as he had left the meeting (via phone).**

**Sidewalk Committee** Michael Krantz said the sidewalks have been marked and the City of Richardson will meet with the committee in the next few weeks to finalize the costs.

**Planning Committee** Michael Krantz mentioned security cameras were one of the top items suggested in a prior Planning meeting and he feels they should be looked into for placement at the four entrances. He is asking for volunteers to be on this committee.

**C,E&R Committee** Mark King made the report as Rajiv Shah could not attend this meeting. Mark said the C,E&R committee had a number of meetings and some of the members joined the Board in the interview process for a legal team. The committee is anxious to work with the lawyers.

**Little Free Library** Sue Frary was unable to attend the meeting, but Geoff Riley said the Little Free Library was complete and ready to install.

**Old Business** Michael Krantz said the Board approved \$10,000 to plant trees in the common areas two years ago. **Michael Krantz made a motion to plant trees from the Texas Tree Foundation for \$5,535.00** After a discussion and no second **Michael Krantz withdrew the motion.** **Michael Krantz made a motion to ask the Texas Tree Foundation to give the Board a proposal for trees for no more than \$10,000. Travis Phemister seconded the motion. All board members present were in favor and the motion carried.**

**Annual Meeting** Geoff Riley said KDC will have their representative, Kurt Petersen, speak to the association at the Annual Meeting.

**New Business** Geoff Riley thanked the four Board members who are "termining out" or up for election for their service. They are: **Daniel Balley, Michael Krantz, Travis Phemister & Raj Tripathi.**

**Adjourn** **Travis Phemister made a motion to adjourn and it was seconded by Michael Krantz. All board members present voted in favor and the motion carried. The meeting adjourned at 9:12 PM**

Geoff Riley    2/22/15    J. M. Lauder    2-22-15  
Geoff Riley, President    Date    Sandy Lauder, Secretary    Date