



Fairways of Sherrill Park

Board of Directors Meeting Agenda

Thursday, January 18, 2018

Visitor Session at 7:00 PM; Board Business Meeting at 7:15 PM

Richardson Police Substation, 2003 Renner Road, Richardson, TX 75082

Call to Order – Determination of Quorum

Visitors Session – 7:00 PM

The Board invites Visitors to address the Board on any topic. Each Visitors' remarks should be limited to 5 minutes. The board may or may not address remarks during the meeting; or they may be placed on a future agenda or addressed by some other form of response.

Board Business Meeting – approx. 7:15 PM

During the board's business session, Visitors are requested to refrain from comments or remarks during the Board business session. The Board may solicit input from Visitors during the business portion of the meeting.

Are Agenda Modifications requested?

Review/Approve Minutes of the December Board Meeting

Board Officer Reports

President

- Update on the perimeter wall crash site.

Treasurer

- December 2017 financial statement
- Reserve Study comments

Committee Reports: The directors receive copies of the Committee Reports prior to the meeting for review; director comments/questions regarding the reports, if any, may be made at the meeting.

- Nominating Committee update regarding 2018 Annual Meeting/Election

Old business

- TBD

New business

- Appoint Chair for 2018-2019 Nominating Committee.

Visitor Questions

- *In addition to the opening Visitors Session, a few extra minutes will be allocated to visitor questions relating to items reviewed in the first part of the board meeting, such as a question on the financial statement or a committee report.*

Executive (Closed) Session; if needed

- Review NMI report of assessment delinquencies
- Review NMI report of Violations
- Update to directors on current and proposed legal matters as needed
- Discuss other matters as appropriate for the Executive Session

Reconvene into Regular Session

- Board reconvenes into open session, and take action, if any, on Executive Session matters.

Adjournment



Fairways of Sherrill Park

Board of Directors Meeting Minutes

Thursday, January 18, 2018

Visitor Session at 7:00 PM; Board Business Meeting at 7:15 PM

Richardson Police Substation, 2003 Renner Road, Richardson, TX 75082

Call to Order – Determination of Quorum

- Board Members Present: John Fritsche, President; Brad Wagoner, Vice President; Kip Balsley, Treasurer; Daniel Schlieter, Acting Secretary; Lynn D Livingston
- Call to Order at 7:03 PM with quorum

Visitors Session – 7:00 PM

- There were no visitor remarks.

Board Business Meeting – 7:04 PM

- There were no visitor remarks.

Are Agenda Modifications requested? No agenda modifications were requested.

Review/Approve Minutes of the 2017 December Board Meeting

- Mr. Wagoner motioned that the December minutes be approved with no corrections. Mr. Livingston seconded. The minutes were approved unanimously.

Board Officer Reports

President:

- Mr. Fritsche gave an update on the perimeter wall crash site. The Renner crash site is completed. NMI is working with the insurance company to resolve the Jupiter crash site. Mr. Fritsche will ask the contractors about a temp structure to protect the exposed homeowners's backyard.

Vice President:

- None.

Treasurer:

- Mr. Balsley gave an update of the December 2017 financial statement. A finalized statement will be provided at the annual meeting after Mr. Balsley meets with NMI to discuss several line items.
- Mr. Balsley made several comments on the recently completed draft of the reserve study. Mr. Balsley and other board members plan to meet with the company to discuss the study.

Secretary:

- None.

Committee Reports:

- Activity Committee Report: No report.
- Architectural Control Committee: See report in agenda/minutes.
- Beautification Committee: No report.
- Finance Committee: No report.
- Homeowner's Advocacy Committee: No report.
- Nominating Committee: The nominating committee gave an update regarding 2018 Annual Meeting and Elections.
- Playground Committee: No report.
- Welcome Committee: No report.

Old business

- None.



Fairways of Sherrill Park

New business

- The board assigned Thursday, February 15 at 7:00pm as the next board meeting following the annual meeting.
- The board discussed appointment of a nominating committee chair. The appointment of the committee and chair will be performed by email prior to the annual meeting.

Visitor Questions

- Barb Claycomb volunteered to be the chair of the activities committee for 2018.

Executive (Closed) Session

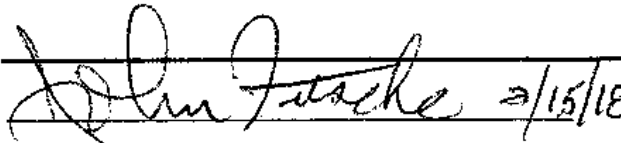
- The board reviewed NMI report of assessment delinquencies
- The board reviewed NMI report of Violations
- The board was updated on current and proposed legal matters. The directors discussed correspondence being prepared by legal counsel.

Reconvene into Regular Session

- The board reconvened into open session at 9:00pm.

Adjournment

- Mr. Wagoner motioned to adjourn. Mr. Fritsche seconded.
- The meeting was adjourned at 9:01pm.



John Fritsche, President Date



Daniel Schlieter, Acting Secretary Date



Fairways of Sherrill Park

P.O. Box 830341
Richardson, Texas
75083-0341

ACC Report for January 2018 Board Meeting

Committee Name: Architectural Control Committee

Committee Chair: Travis Phemister

Committee members: Tony Wanat, Brad Wagoner

Report Date: January 16, 2018

Activity Report

Address	Projects	Created	Updated ▼	Status
2903 Wyndham Ln	Fence Replacement (49379826)	01/09/2018	01/11/2018	Approved

Notes

- None

Requested Action Items

- None



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Welcome Team Report January 2018

Committee Name: Welcome Team

Committee Chair: Traci Ahangarzadeh

Committee members: Kathryn Balley, Michael Krantz, Grace Laster, Vu Nguyen, Susie Parker, Charisse Plemister, Cabrini Scott, and Kaori Tong.

Report Date: January 18, 2018

Activity Report

New neighbors greeted:

New neighbors to greet:

- 1810 Waterford Ln

Realty Information:

- Currently for **Sale**:
 - 1708 Wessex Cr
 - 3201 Westbury Ln
 - 3111 Wyndham In
 - 1809 Waterford Ln

- Currently for **Lease/Vacant**:
 - 3211 Wessex Cir

Requested Action Items

None