



# Fairways of Sherrill Park

## Board of Directors Meeting Agenda

Thursday, June 21, 2018

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

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### **7:00 PM - Call to Order – Determination of Quorum**

### **7:01 PM - Visitors Session –**

- *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.*

### **7:15 PM approx.. - Board Business Meeting**

*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 May 2018 Board Meeting**

### **Board Officer Reports, followed by Committee Chairs**

- President – Brief update
- Treasurer -

### **Old business:**

- TBD

### **New business:**

- TBD

### **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**

- Discuss certain legal matters
  - Brief update from Kevin Balsley; discussion.
- Discuss certain privacy policies
  - Update from Welcome Team
  - Update on HOA Contact sheet with title companies at closing
- Discuss three significantly delinquent resident assessments
- Discuss other matters as appropriate for the Executive Session

### **Reconvene into Regular Session**

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

### **Adjournment**

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# Fairways of Sherrill Park

## Board of Directors Meeting Minutes

Thursday, June 21, 2018

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

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

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### Call to Order – Determination of Quorum

- Board Members Present: Kip Balsley, John Fritsche, Daniel Schlieter, Brad Wagoner, and Tony Wanat
- Call to Order at 7:00 PM with quorum

### Visitors Session – 7:01 PM

- There were no visitor remarks.

### Board Business Meeting – 7:02 PM

#### Agenda Modifications Requested

- The photinias along Jupiter was added to old business.

#### Review/Approve Minutes of the May 2018 Board Meeting

- The May Board Meeting Minutes were not ready for the June Board Meeting.

#### Board Officer Reports

President:

- None.

Vice President:

- None.

Treasurer:

- The Treasurer commented on the financial statements. \$35k was moved to the reserve fund from the retained earnings. The May Board Meeting Minutes will be flowed to Ms. Solomon for an exact statement.
- The Treasurer commented on the insurance settlement. The board was originally told that 2 or the 3 drivers' insurance companies were fighting for responsibility. Philadelphia, FoSP's insurance, is pursuing all 3 drivers now as it was discovered that 2 or the 3 drivers did not have insurance.
- The Treasurer commented on the watering. \$15k was budgeted. The Treasurer will keep an eye on the bills which are 10% higher than last year. Mr. Fritsche will follow up with Manders on irrigation requests.
- The board discussed several items on the financial report. Mr. Balsley will follow up with Ms. Solomon on line items 4200 and 4300.

Secretary:

- None.

#### Committee Reports

- Activity Committee Report: See attached report.
- Architectural Control Committee: Mr. Wanat gave an update.
- Beautification Committee: No report.
- Finance Committee: No report.
- Homeowner's Advocacy Committee: No report.
- Nominating Committee: No report.
- Playground Committee: No report.
- Website Committee: No report.
- Welcome Committee: See attached report.

#### Old business:

- The board will release a statement on the photinias along Jupiter.



# Fairways of Sherrill Park

## New business:

- No new business.

## Visitor Questions

- No visitor questions.

## Executive (Closed) Session

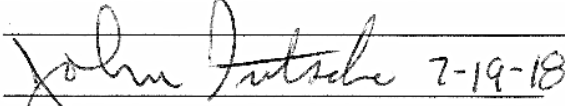
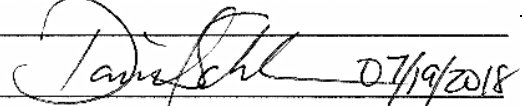
- The board discussed legal matters.
- The board discussed privacy policies of residents' personal information.
  - The Welcome Team provided an update
  - The HOA Contact Sheet will be provided by the Title Company at closing.
- The board discussed three significant delinquent resident assessments.

## Reconvene into Regular Session

- The board reconvened into open session at 8:31pm.
- Mr. Wanat motioned to proceed with a lien on 1713 Whitney for past due assessments pursuant to the assessment collection policy. Mr. Wagoner seconded the motion. The motion passed unanimously.

## Adjournment

- Mr. Wagoner motioned to adjourn. Mr. Wanat seconded.
- The meeting was adjourned at 8:33pm.

 John Fritsche, President	 Daniel Schlieter, Secretary
7-19-18	07/19/2018
Date	Date



# Fairways of Sherrill Park

## Activities Committee Report for June 2018

**Committee Name:** Activities

**June 2018**

**Committee Chair:** Barb Claycomb

**Committee members:** Natalie Fritsche, Charisse Phemister

**Report Date:** June 19, 2018

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### **Activity Report**

- Hosted dinner group on Friday, June 15 with 3 couples in attendance.
- Coordinated signs and email notice for Neighborhood Garage Sale on Saturday, June 16.
- Fall garage sale planned for Saturday October 20 8 AM – 2 PM.
- Natalie Fritsche has started preparation for 4<sup>th</sup> of July parade and activities.



## Welcome Team Report June 2018

**Committee Name:** Welcome Team

**Committee Chair:** Traci Ahangarzadeh

**Committee members:** Kathryn Bailey, Robin Delcambre, Suzanne Delcambre, Michael Krantz, Grace Laster, Vu Nguyen, Susie Parker, Charisse Phemister, Cabrini Scott, and Kaori Tong.

**Report Date:** June 21, 2018

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## Activity Report

### New neighbors greeted:

Greg and Rayka Robrecht at 3201 Westbury Ln on May 16, 2018  
Steve and Lauren Collins at 3210 Wyndham Ln on June 11, 2018  
Patrick and Kelly Saxby at 3001 Wren Ln on June 13, 2018

### New neighbors to greet:

- 1810 Waterford Ln (Owner): He is doing major renovations on his home that will last much longer.
- 3206 Wyndham Ln (Owner): Visit scheduled on Sunday, June 24, 2018
- 3208 Westbury Ln (Owner)

### Realty Information:

- Currently for **Sale**:
  - 1809 Waterford Ln
  - 1820 Weanne Dr
  - 2809 Wyndham Ln

### Information for the Board:

The team is currently changing our ways of how we connect and introduce ourselves to the new neighbors once they move in. We are currently working, along with NMI and the Board, on a way to obtain the new homeowner's contact info along with their expressed consent given for us to contact them within a reasonable time after they move in. Updates will follow.

We will also be working with the Communications Manager to design and implement a linked page on the HOA website exclusively for our newest neighbors. This will give them a way to connect directly with us by submitting their contact info and we can then reach out as a Welcome Team to officially welcome them.

## Requested Action Items

None