

January 17 Fenwick HOA Board Meeting Minutes

In attendance: Mindy Geist, Lauralee Williams, Jeff Hutson, Floyd Treiber , Bill Trimble, Bliss Sawyer, June Aduddell, John Carney, Carl Franklin, Deb Franklin and New Homeowner, Rolf Strasheim

Not in attendance: Sue Willard

Old business: Violation update: One new complaint – Gladstone Lane. Homeowner has stabilized the fence that was coming down...so at least not in violation.

Pool management contract: Mindy moved to accept the contract for the pool management company, Bill 2nd, all approved.

Security Volunteers: John has not been able to contact the security trainer. Hopes to get committee/volunteers started with training in the spring. Will need at least 30 before they will train.

Treasurer's Report: Audit Committee has scheduled a first meeting for Feb. 6th. Budget Committee members will act as the Audit Committee.

Delinquent Dues Report: Jones account: Jeff moved to approve CCMS to move forward to serve homeowner (\$58 filing fee, \$55 serving fee). John 2nd. All approved.

Maintenance Report: See Bill's report. Deb requested new certification for Bowman Bros.

Bill moved to request \$3000 spending on the rock for the 3 stone dam repair. Jeff 2nd. All approved.

Architectural Report: Reviewed Strasheim (16705 Fenwick Blvd) application for trampoline placement. Mindy moved to approved, 2nd, approved. Morton (17001 Kemble Ln) – reviewed application for placement and purchase of play set. Application denied unless playset moved to N. side of yard. Will contact H/O to re-apply with new location.

Social Report: Lauralee provided a review of the 2010 social activities and the social agenda for 2011. Will not be doing Valentine's Day party. Will do: Egg Hunt, Summer Bash, Pumpkin Contest, Sleigh Rides, and hosting of work days. Social will be meeting soon to establish budget for 2011 events.

New Business: Delivery truck with shrink wrap on 171st. Bliss will talk to homeowner about the rule.

Boat in driveway on Holly Burn – letter will be sent

Garage sale dates: April 29 & 30...Sept. 23 & 24

Dead deer in the wetlands: Deb will call city. City contacted Mindy. Deer removed on Jan 18.

Signage list: discussed neighborhood signage needed. Carl will inventory what we have and will come up with a list to price out.

Creek survey: Mindy has seen a few surveyors working in the wetlands area. When asked what was going on, they said it had to do with the city sewer and making the lines bigger from the street to the city line. Deb called 1/18 and the city could not find any info about any work scheduled to happen.

Request: Mindy received an email from a Sonoma Lake resident offering a boot camp and requesting use of the land behind the fire department. It is not Fenwick property. Mindy will contact SL resident to inform her.

Exterior paint in disrepair complaint (Kemble Ln) – Deb will contact homeowner.

Traffic light: Floyd requested we look into a traffic light at Fenwick Blvd and 164th. Deb will call the Chief Traffic Engineer.

Meeting adjourned 8:45