

**Fenwick HOA Board Meeting Minutes for December 16, 2013**  
**Held at Fenwick Clubhouse, 16801 Fenwick Blvd**

**Board Members in attendance:** Bill Trimble, Jeff Hutson, Jeff Andeel, Harvey Jones, Caroline Turan

**Absent:** Brad Hallmark, John Carney and Mark Russell

**Guests:** Marc Pense, Jackie Wagner, Katie Moore, Robert Ballard, Grayson Luckey

**Call to order** - President, Bill Trimble at 7:00 p.m. and noted at the present time there is 1 vacant seat on the board.

**Prior Minutes** - Jeff Andeel made a motion to approve the minutes from the December 16, 2013 meeting, Harvey Jones seconded the motion, motion was passed to approve the minutes unanimously.

**Old Business:**

Jeff Hutson stated he would work on getting the revised signature cards completed prior to the next meeting.

2014 Dues statement, Bill Trimble asked if everyone present had received their dues statement and everyone said yes.

**CPC** - Jeff Andeel, 15 notices had been sent out, with 3 in the gated area. A discussion was held regarding the parking in the yard and parking in an appropriate manner. No action was taken at this time.

**Treasurer's Report** - Mr. Hutson presented the following items:

- December 2013 monthly packet. Discussed the various reports in this packet in detail.
- Discussed the Audit Committee process and would work on volunteers prior to the next meeting.

**Architectural Committee** - As noted above Brad Hallmark was not present. Marc Pense presented an Architectural Application regarding a basketball court in the common area in Fenwick Garden Village. A detailed discussion was held regarding the construction of the basketball goal. Jeff Hutson made the motion to deny the application, Caroline Turan seconded the motion, motion passed unanimously not to approve the Architectural Application.

**Neighborhood Webpage** - John Carney was not present, no report.

**Maintenance Committee** - Bill Trimble discussed the following items from the Maintenance Committee meeting.

- New lighted fountain on west side pond - estimated expense \$4,800.00. Bill Trimble made a motion to approve the expenditure, Jeff Hutson seconded the motion, motion was passed unanimously.
- Gathering information related to sidewalk repair.
- Maintenance Committee voted to pay Carl Franklin \$108 for the trolling motor purchased.



**Social Committee** - Caroline Turan discussed the following items.

- Easter egg hunt and possible items needed.
- Early summer festival, possible in conjunction with the end of school and the opening of the pool.

**Nominating Committee** - Mark Russell not present, no report.

**New Business:**

- Katie Moore - daughter of Kristi Moore was present and discussed their current situation and the \$100 fine they received. A detailed discussion was held regarding the 2nd notice which went out recently. Bill Trimble informed the board about communication he had with CCMS regarding the Moore's situation. Bill Trimble made a motion to waive the current fines related to the Moore account, Caroline Turan seconded the motion, motion was passed unanimously.
- Loretta Thomas - Discussed the notice place on cars during the Christmas break. Jeff Andeel discussed the process of performing the review of the parking process. Bill Trimble gave an overview of the rules regarding overnight parking.
- Jeff Andeel discussed the foreclosure process the HOA might consider for unpaid dues. The board talked about monitoring accounts closely and not having any excessive accounts.

Motion was made and seconded to adjourn the meeting at 8:30 p.m.