

Fenwick HOA Board Meeting Minutes for January 19, 2015
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Board Members in attendance: Bill Trimble, Jeff Andeel, Harvey Jones, Greg Blackwood, Mark Russell, and Jeff Hutson

Absent: Caroline Turan

Guests: None

Call to order - President, Bill Trimble at 7:00 p.m.

Prior Minutes - Bill Trimble made a motion to approve the minutes from the special meeting on December 15, 2014. Jeff Andeel seconded the motion. Motion was passed to approve the minutes. Bill Trimble made a motion to approve the minutes from the regular meeting on December 15, 2014. Harvey Jones seconded the motion. Motion was passed to approve the minutes.

Mark Russell joined the meeting at this time.

Old

Old Business:

Jeff Andeel gave an update on Camden Park - no additional information at this time. No recent communication from the city or from the developer.

New Business:

- Bill Trimble noted 2 board seats remain open.
- 17000 Platinum Lane - Fence working with the homeowner to correct the fence issue.

CPC - Jeff Andeel, since December 2014 12 notices had been sent out, with 2 in the gated and 10 in the main area. Jeff stated a 2015 spring newsletter will be going out shortly, if anyone had information they would like to include.

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

- December 2014 monthly packet.

Architectural Committee - No report

Neighborhood Webpage - John Carney, not present - no report. Harvey Jones noted he will work with John on possibly taking over the Website duties.

Maintenance Committee - Bill Trimble presented the Maintenance Committee report. Maintenance Committee has requested approval of a \$2,500 expenditure for upgraded pool pump house equipment. After a detailed discussion, Jeff Hutson made a motion to approve the spending of up to \$3,000 for the upgraded pool pump house equipment. Greg Blackwood seconded the motion. Motion was passed to approve the expenditure. Bill stated he would inform the Maintenance Committee of the approval.

Social Committee - The garage sale dates for 2015 were set. The spring one was set for May 15-16 and fall one for September 11-12. The spring garage sale schedule would be the weekend prior to Memorial Day weekend and the fall garage sale schedule would be the weekend after Labor Day weekend.

Nominating Committee - Mark Russell, - no report.

Motion was made and seconded to adjourn the meeting at 7:45 p.m.