

Fenwick HOA Board Meeting Minutes for January 16, 2017

•Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Board Members in attendance: Bill Trimble, Jeff Andeel, Harvey Jones, Mark Russell, Greg Blackwood, Lisa Sutliff, and Caroline Turan

Absent: Divya Bhatt, Tom Fiordelisi

Guests: none

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

Prior Minutes

• Mr. Trimble made a motion to approve the minutes from the November 21, 2016 board meeting.

Mr. Andeel seconded the motion. Motion was approved.

New Business:

• **Officers** - Mr. Trimble made a motion to nominate:

Mrs. Sutliff as Treasurer - Mr. Jones seconded. Board voted 7-0 to approve

Mr. Jones as Vice President - Mr. Russell seconded. Board voted 7-0 to approve

Mr. Russell as Nominating Chair - Mr. Jones seconded. Board voted 7-0 to approve

Mr. Jones as Maintenance Chair - Mr. Russell seconded. Board voted 7-0 to approve

Mr. Fiordelisi as Trash Monitor - Mr. Jones seconded. Board voted 7-0 to approve *Mr. Fiordelisi did arrive in time to accept the Trash Monitor nomination then left immediately

Mrs. Turan and Mrs. Bhatt as Social Co-Chairs - Mr. Russell seconded under consideration that Mrs. Bhatt accepts) Board voted 7-0 to approve

Still undecided: President (tabled until next meeting)

Holiday lights - The board talked about adding more Holiday Lights at the entrances. The board decided to table the discussion. Caroline will talk with John Carney about the possibility of moving his display to the clubhouse/park area.

New Management- New management contract was signed by Mr. Trimble with a 90 day notice and given to CCMS.

Pool Management- CCMS does not want to continue to manage pool. Mrs. Turan says there are three companies to choose from to manage pool. She will check with these companies on quotes for lifeguards.

HOA General Meeting - The board discussed the possibility of moving the HOA General Meeting to the clubhouse at Fenwick. But it was decided to keep it at Westfield Elementary because the cost was minimal and that there was plenty of room for parking.

CPC Report - Jeff Andeel:

For the last six months, we have 145 violations, broken down as follows:

- Rubbish and debris 88
- Landscaping 29
- Fencing 10
- Vehicle Parking 7
- Maintenance 4
- Signs 3
- Noise 1
- Animals and Pets 1
- Architectural 1
- Unsightly 1

Treasurer's Report - Lisa Sutliff:

- Mrs. Sutliff made a motion to for Jeff Hutson to Chair Audit Committee - Mr Andeel seconded - motion was approved.
- Mrs. Sutliff made a motion to accept revised 2017 Budget reflecting maintenance committee projects completed in late 2016 that were originally budgeted for 2017- Mr. Jones seconded - motion was approved.

Architectural Committee

- No new items.

Neighborhood Webpage - Harvey Jones

- No new items.

Maintenance Committee - Harvey Jones

- Mr. Jones stated that the beavers are back. He suggested that we again team up with Griffin Park to handle the situation. Mr. Trimble made a motion to team up with Griffin Park - Mrs. Sutliff seconded - motion was approved.

Social Committee - Caroline Turan

- Mrs. Turan set the dates for the garage sales: May 5, 6 and Sept. 8, 9

Nominating Committee - Mark Russell

- No report.

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