

Fenwick Homeowners Association

MINUTES BOARD OF DIRECTORS MEETING

Monday, February 15, 2010

The meeting was called to order by President Pat Fincher. Other board members in attendance were Wes Wheeland, Jeff Hutson, Lauralee Williams, Mindy Geist, Jim McGoodwin, Bill Trimble and Floyd Treiber.

Minutes

Minutes from the meeting of January 18, 2010, were approved by unanimous vote.

Actions Taken By E-mail Since the Last Monthly Meeting

1409 NW 170th: First notice was sent concerning a boat parked in the drive under an alcove. The current rule states that boats and other recreational vehicles “can’t be on the lot.” There was considerable discussion as to whether the rule was too harsh and whether it should be amended. The general consensus was that homeowners should be allowed to store their vehicles on their lot so long as they weren’t visible. Then there was much discussion as to how to define “visible” and draft a rule. The initial motion was that the rule read, “Recreational vehicles may be stored on a homeowner’s lot provided that it is not visible outside the lot from street-level. Wes made a motion and Floyd seconded another motion that said it had to be concealed behind a 6 foot fence with no more than the top 2 feet of the vehicle showing or behind an 8 foot fence and no part of the vehicle showing. This motion passed 7 – 0.

16900 Bedford Drive: Several sections of fence had been blown down by a storm and had not been replaced. First notice was sent asking the homeowner to remove the fence or replace the missing panels. The home backs onto the greenbelt. The side facing the greenbelt wasn’t damaged and will have to be replaced with see-through fence conforming to the covenants when that fence is replaced. The Board agreed that since the fence that was down was on the side of the property and did not face the greenbelt, the homeowner could take the other panels of the fence down on that side of the property or could replace the missing panels.

17113 Bedford Drive: First notice was mailed to the homeowner advising that the two commercial trucks parked in the driveway violated the rules and asked that another location be found to park them.

1404 NW 170th: Second notice was mailed concerning parking in the street overnight and a unsightly tattered window shade. It was reported that the window shade had been removed, but had not been replaced. After some discussion the Board decided not to send a further letter.

16601 Covington Manor: First notice sent concerning loud music.

17017 Fenwick Boulevard: First notice sent concerning boards propped up against fence. The boards have been removed.

1340 NW 168th: First notice sent that commercial truck parked in the driveway violated the rules and asked that it be moved. The truck has not been seen since.

17112 Saddlecreek Way: First notice sent advising the homeowner that parking in the street overnight is prohibited. Parking in the street overnight has not recurred.

16600 Kingsley: First notice sent that outside shutter was down. The shutter has been rehung.

17121 Bedford Drive: First notice sent concerning reroofing without Architectural Committee application. Application has been received and approved as shingles are conforming.

Letter received concerning the pool: Language for response has been prepared and are seeking input from Fenwick Swim Team coach.

Financial Report

Carl presented the financial report. He pointed out that we've received all dues except for approximately \$40,000.00. This is much better than last year and is a result of the continuing work of the Board, the Treasurer and CCMS in notifying homeowners as well as our using an attorney for collections of delinquent dues.

Jim moved and Mindy seconded a motion to add Debi Franklin of CCMS to the signature card at the bank for Fenwick's accounts. Motion was approved unanimously.

Maintenance Report

The Maintenance Committee is discussing establishing attendance requirements for voting privileges. It also discussed the proposed rock dams on the North side of the property.

The trash receptacles have been ordered.

Fenwick work days have been set for April 10th from 8:00 a.m. – 12:00 p.m. with lunch at the Fincher's. April 17th was set as a rain date, in the event it rained on the 10th. A second work day was set for June 5th same time with the Social Committee possibly hosting lunch.

Clubhouse Report

The new blinds have been installed on the West windows. Carl is inspecting the club house for any needed maintenance and will be moving stuff to our storage..

Architectural Report

The homeowner at 17221 Saddlecreek Way asked to add slats to a wrought iron fence to make it a privacy fence. The fence doesn't face the greenbelt and Mindy has seen what it looks like and agrees. Wes moved and Bill seconded a motion to approve the change. Vote was unanimous to allow the change..

Social Committee Report

The Valentines event was successful with over 20 kids involved.

The Easter Egg hunt is scheduled for March 27th. The Social Committee has come up with a new and less labor-intensive way to handle the event.

The Fenwick garage sale is set for April 25th.

Old Business

There was no old business.

New Business

There was no new business.

The meeting was adjourned to watch the Olympics.