

**Fenwick HOA Board Meeting Minutes for February 17, 2014**  
**Held at Fenwick Clubhouse, 16801 Fenwick Blvd**

**Board Members in attendance:** Bill Trimble, Jeff Hutson, Jeff Andeel, Brad Hallmark, Harvey Jones, John Carney, Mark Russell

**Absent:** Caroline Turan

**Guests:** Connie Holt, Carol Durazio, Joe Crispen, Robert Ballard

**Call to order** - President, Bill Trimble at 7:04 p.m. and noted at the present time there is 1 vacant seat on the board.

**Prior Minutes** - Brad Hallmark made a motion to approve the minutes from the January 20, 2014 meeting, Jeff Andeel seconded the motion, motion was passed to approve the minutes unanimously.

**Old Business:**

Letter sent to 17117 Platinum Lane concerning parking - no further issues at this time.

At this time the meeting moved to New Business to hear the information from the guests.

- 169th and Kemble Lane - Discussion was held with Joe Crispen concerning the water issue. Joe will discuss the issue with the neighbors about calling the City Action Line. Discussion was held about informing the home owners of the water issue. No action taken.
- Carol Dorazio 17028 Kemble Lane - Trash bin storage 2nd notice within 12 months. Discussed situation regarding fine for trash bin. Told homeowner, board would inform homeowner of the decision.
- Connie Holt 1404 NW 171st - Trash bin storage in front of fence and gate. Disagrees with violation letter. Letter dated 2/6/2014. Discussed situation, noted the letter was a 2nd notice. Told homeowner, board would inform homeowner of the decision.

A detailed discussion was held regarding the following issues.

- Connie Holt 1404 NW 171st - Discussion was held regarding the 2nd letter sent out and the homeowner's ability to correct the situation. After the discussion, a motion was made by Jeff Hutson to let the letter stand. John Carney seconded the motion and the motion was passed unanimously.
- Carol Dorazio 17028 Kemble Lane - Discussion was held regarding the fine. It was noted a 1st letter was sent in September 2013, 2nd letter was sent in October 2013 and the fine letter was sent in February 2014. After the discussion, John Carney made the motion to defer the fine until March 6th pending resolution of the situation. In the event of non-resolution, the 3rd letter would stand. Upon completion, 3rd letter would be canceled. Jeff Andeel seconded the motion and the motion was passed unanimously.

**CPC** - Jeff Andeel, 12 notices had been sent out, with 5 in the gated area and 7 in the main area.

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

- January 2014 monthly packet. Discussion was held regarding several expense items and Jeff Hutson informed the board he would research and let the board know the reason for the expenses.

**Architectural Committee** - Brad Hallmark noted 3 applications. Discussion was held regarding the applications.

**Neighborhood Webpage** - John Carney no report.

**Maintenance Committee** - Bill Trimble no January 2014 meeting

**Social Committee** - Caroline Turan not present, no report.

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

It was noted the next meeting would be during the week of spring break for most families. Therefore the meeting was moved to March 24th. Motion was made and seconded to adjourn the meeting at 8:30 p.m.