

FENWICK HOMEOWNERS ASSOCIATION

Board of Directors Monthly Meeting Minutes

February 18, 2019 – 7:00 p.m.

In attendance: Robert Feinberg, Harvey Jones, Lisa Sutliff, Emily Garman, Greg Blackwood, Divya Bhatt, Tom Fiordelisi, Will Hart

Absent: Caroline Turan

Guests: Daniel Syring, Jeff Andeel

Call to Order at 7:02 p.m. – Robert Feinberg

1. Approval of January 21, 2019 meeting minutes: Jones moved to accept the minutes as written; Sutliff seconded. Approval 8-0.

2. Old Business

a. Clubhouse rental process - The board continued discussions with clubhouse manager Daniel Syring on the logistics of accepting reservations and payments for clubhouse rentals via the website. Renters could still pay by check; this would give them another payment option. Fiordelisi moved to allow Syring to proceed with a web-based reservation solution using PayPal for payments, with the HOA absorbing the approximately 3% in PayPal processing fees. Blackwood seconded. Approved: 8-0. Syring and Garman will set up the online system.

3. New Business

a. City of OKC Damage to Neighborhood Fencing - Feinberg briefed on the damaged fencing along 164th at the end of Farmington Way. Portions of the iron fence and brick columns were removed by the City of Oklahoma City to repair a water line. Two stone columns are broken and lying on the grass, and there is a large gap in our fence. Feinberg will call the city to inquire about the repairs to Fenwick property.

b. Dog Park - Fiordelisi proposed several possible locations and outlined some initial benefits of creating a fenced-in dog park in Fenwick. He asked the board to begin a feasibility study. The board discussed the pros and cons. Fiordelisi will pursue options, cost estimates and possible sites for consideration at a future meeting.

c. Stoplights – Resident Keya Trout and other residents on NextDoor have asked the City of OKC to install stop lights at the Fenwick entrances at Pennsylvania and at NW 164th. The city has put out traffic counters and Trout will be notified when residents can come before the traffic commission and make their case. Garman will contact Trout to ask if the HOA can assist in getting the word out about a meeting, put info on the website, etc.

4. Reports

a. Treasurer – Lisa Sutliff:

As of January 31, 2019: Operating account: \$110, 267. Reserve account: \$197,770. Total assets: \$313,726. The Board discussed legal action on unpaid dues accounts.

b. Maintenance Committee – Harvey Jones

Elm trees by the pavilion will likely be removed in the spring. Entrance lights and dog waste bag dispensers will also be installed in the spring.

Feinberg mentioned that some of the iron fencing in Garden Village is rusted and/or in need of repair and paint. Some of the bricks in the neighborhood wall are also very loose. Jones said the Maintenance Committee will review it for repairs.

c. Community Preservation Committee – Jeff Andeel

40 letters have been sent since the January meeting: 14 fencing, 9 trash cans, 8 signs, 5 landscaping, 4 parking. One homeowner appealed a \$100 fine for trash can violation via email; the Board denied the appeal.

d. Pool Committee – Lisa Sutliff – No report

e. Architectural Committee – Jeff Andeel – No report

f. Community Involvement Committee – Divya Bhatt

Bhatt will compile the rules and details of the photo contest for Garman to post on the website. Bhatt will administer the contest. Submitted photos could be used on social media and the website to promote the neighborhood. Garman moved to authorize Bhatt to spend \$100 on four gift cards for the quarterly photography contest prizes. Greg Blackwood seconded. Approval: 7-1.

g. Social Committee – Lisa Sutliff

The Fenwick Easter Egg Hunt will be April 20. Details to come.

h. Nominating Committee – Tom Fiordelisi - no report

i. Communication (website, social media, newsletter) – Emily Garman

The website is being updated as needed. Garman will soon send out an early spring email newsletter; she asked for any ideas for content.

5. Other Business

a. Clubhouse Trash Cans – We now have only three trash cans at the clubhouse, per OKC regulations. This is not enough to accommodate our summer trash from pool season and clubhouse rentals. Fiordelisi will research other options.

6. Adjournment – Blackwood moved to adjourn the meeting at 8:31 pm. Fiordelisi seconded.

Next meeting: March 18, 2019 at 7 p.m.

Meeting minutes prepared by Emily Garman, secretary