

Fenwick HOA Board Meeting Minutes for February 20, 2017
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

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

Absent: Greg Blackwood and Tom Fiordelisi

Guests: David and Kathy Lamer, Robert Ballard, Robert Feinberg

Call to order – President Bill Trimble at 7:03 p.m.

Violation Notice Discussion: David Lamer discussed a recent 3rd notice and \$100 fine he received for overnight parking on the street (Rule C.18.A). He requested clarification on the hours defined as “overnight.” Trimble said the Board would discuss whether to establish a specific time definition of “overnight parking.” Mr. Trimble thanked the Lamers for attending the meeting and informed them the board would discuss the situation. The Lamers left the meeting. The Board decided to leave the fine in place and table the discussion of specific times.

Review of Minutes: Jones made a motion to approve the minutes from the January 16, 2017, board meeting. Andeel seconded the motion. Motion approved.

Old Business:

- **Officers:** The positions of vice president, secretary and treasurer were voted on during the Jan. 16 meeting. The position of president was tabled again until the February meeting.
- **Pool Management:**
 - CCMS informed the Board in November it would not manage the pool in 2017.
 - Turan reported she contacted three management companies but had not yet received any bids. Trimble asked her to contact them again as the Board needs to make a decision ASAP. Turan will email any bids to the Board.
 - Sutliff suggested a written list of management requirements will be needed for companies to provide an accurate bid.
 - Trimble said the Board should also begin researching a keycard/gate system. Jones suggested one that maintains a log of cards used to enter the gate.
- **Holiday Entrance Decorations:** All main entrance holiday decorations need to be replaced. Research on options and prices is needed. Issue tabled.

New Business:

- **Irrigation:** Sutliff made a motion, seconded by Jones, to authorize irrigation/sprinkler repairs in March up to \$1,500. Motion approved.
- **Storage Unit:** The HOA has a storage unit at Public Storage (used to be Switzer Locker Room). Public Storage notified the HOA its rate for a 10x30 unit will increase to \$170. The Board discussed moving units to secure a cheaper rate. Trimble tabled the discussion until another rate increase occurs.

CPC Report – Jeff Andeel:

In the last six months 172 violations in the three areas of Fenwick have been addressed.

97 trash cans	7 decorations	1 noise
34 landscaping	4 maintenance	1 animals & pets
12 fencing	3 signs	1 architectural
10 vehicle parking	2 unsightly	

After discussion prompted by Turan, Andeel requested the trash can rule be placed on the March board meeting agenda for discussion.

Treasurer's Report – Lisa Sutliff:

- Reviewed January 2017 monthly packet.
- 93% of homes paid 2017 Main dues by the Feb. 15 deadline. A \$50 late fee will soon be added to outstanding accounts.
- Audit Committee met Feb. 19, so chairman Jeff Hutson will present the committee report at the March board meeting.

Architectural Committee – Trimble and Andeel:

- 17009 Bridle Ridge Circle – Patio cover requested. Approved by Trimble and Andeel.
- 17012 Holly Burn Circle – Garden shed requested. Approved by Andeel. Trimble had not yet viewed.

Neighborhood Webpage – Harvey Jones:

- The \$50 late fee will be added to the Paypal link.
- Clubhouse calendar has been fixed.

Maintenance Committee – Harvey Jones:

- Still searching for concrete vendor for GV drainage and 164th sidewalk connections.
- Jones made a motion, seconded by Trimble, to sign a two-year contract with Fenix to treat pine trees at a cost of \$1890.50 per year. Motion passed. Fenix treated the pine trees last year and Jones said there was noticeable benefit in the fall. Those with access to water showed more improvement than others, so the group will look to improve the water supply.
- Feinberg will research pricing for Gator bags to water at least 22 pine trees. The bags are being considered in place of mulch to both water and protect the tree bark from weed eating lawn equipment.

Social Committee – Caroline Turan:

- Preliminary event dates for children's and adults' activities have been scheduled through the end of 2017. Trimble requested the list of dates be included in future Board agendas.

Nominating Committee – Mark Russell:

- Three board members' terms will end in late 2017. At least one of those positions will likely need to be filled by a new volunteer.

Next meeting is scheduled for Monday, March 20.

Motion was made and seconded to adjourn the meeting at 8:25 p.m.