

Fenwick HOA Board Meeting Minutes for March 21, 2011

Call to order by President, Mindy Geist at 7:01 p.m.

Board Members in attendance: Mindy Geist, Lauralee Williams, Jeff Hutson, Bill Trimble, Floyd Treiber, June Aduddell

As well as: Carl Franklin, CCMS and Lindsay Coffman

Arriving late: John Carney

Actions taken at Meeting:

Motion made by Bill to approve February 2011 meeting minutes, Jeff second the motion; unanimously approved.

Met and interviewed two new board member applicants. Discussion held; the board voted to accept new members: Jeff made the motion, Floyd second, all approved. The new board members are: Dr. Zahid Cheema and Jennifer Sokolosky.

Voted on moving the reserve of \$16,300 to Quail MM reserve; unanimously approved.

Voted to set aside Wi-Fi at the clubhouse; unanimously approved.

Old business:

- Christmas lights still up – 4 letters sent
- No feedback from email blast for volunteers.
- Rules Committee needs to be re-established for evaluation purposes and to make sure all sets of rules are the same. Lindsay Coffman offered to help.
- Lopez – 16905 Gladstone – abandoned house/grass/oil on drive. Is now in compliance.
- Mini-storage – Haven't heard anything since the planning commission requested a 2nd letter from us.
- March 1st meeting with Kirk Cullimore, new collection attorney.
- Approved email blast for volunteers, events, etc. approved via email.
- Approved new sign layouts for Fenwick events and information.
- Clubhouse Wi-Fi was moved to set aside by Bill, second by Floyd; unanimously approved.
- Jassar compliance. Voted via email to let the \$600 in fines stand and ask for \$100 per month until paid off. Brent still has this case.

Treasurer's report:

Presented by Carl Franklin, CCMS

Motion made by Jeff to move annual reserve of \$16,300 to Quail MM reserve; second by Lauralee; unanimously approved.

CCMS report:

Carl Franklin presented delinquent accounts, violation log, balance sheet, profit and loss, deposit detail, check detail, clubhouse expense report, clubhouse income and new homeowner list. The new homeowners are:

Michael Change 17016 Wales Green Ave

Charles and Lisa Harlamert 17221 Saddlecreek Way

Rajkumar and Priyadarshini Hiremath 17100 Holly Burn Circle

Maintenance report:

Bill Trimble, Chair

Meeting held on March 7, 2011. In attendance were: Bill Trimble, Carl Franklin, Dale Swanson, and Joe Hausknecht.

- Drainage canal rock dam north of 171st project is complete.
- FGV water flumes with swales at bottom that hold water. Joe & Lindsay submitted estimates for French drain material + or \$452.50. Project on hold.
- Pool deck water drainage. Discussion of method – higher curbing, lowering water swale, removing of trees and new grass. Project on hold.
- Bench across 3 cut tree stumps in park – 2x12 seats. Project on hold.
- Brick column on Penn – Project on hold.
- Work date May 21, 2011, 8:00 – noon then social. Possible duties: painting, tree trimming, pond light adjustments, trash pickup, tree stump grinding, spread playground chips.
- M&S Plumbing has been hired to replace sewer run from clubhouse to street. Waiting on concrete surrounds and security caps. Grading finished March 11, may need to touch up final grade. Bill will continue to oversee project.
- Water drainage problem from 164th Street runoff. Joe met with city engineers and FMC and is not completely satisfied with suggestions. Joe submitted four areas of concerns to city engineers.
- Bridge replacement. Carl will continue research on location and requirements for construction.
- Rock bridge embankment on Fenwick Boulevard. Bill researching solution.
- Fountain lights--Project on hold
- Dumpsters at clubhouse. Signs to be made to deter usage other than from the pool and clubhouse.

Architectural report:

Mindy Geist, Chair

- 1309 NW 171st – Sunroom add on approved.
- Bear statue. Mindy to contact owner to have them file a request with the architectural committee.

Social report:

Lauralee Williams, Chair

- Lauralee submitted receipts totaling \$295.43 for the Easter egg hunt scheduled April 16, 2011 from 2:00 – 3:30 p.m.
- Signs for the event will go up April 4, 2011.
- Lauralee asked for assistance with gift bags—date and time to be determined.
- Looking into the possibility of feeding the volunteers on the workday scheduled May 21.
- John to contact Dallas with information regarding Easter egg hunt and workday.

Clubhouse report:

CCMS, Carl Franklin-- Neighborhood Pool Services are “onboard”.

New Business

- Jeff Click home builders have two rental properties in Fenwick. Late fees were paid on both properties.
- Federal ADA compliance – lifts for the clubhouse/pool unanimously denied.
- Mindy to design a letter of correspondence for times and days for swim lessons and duty hours for board’s approval. It will then be sent to Mike Lipp and Neighborhood Pool Services.
- Mindy will give contact information for the two new board members and disperse to other board members and Dallas for the website.

Meeting Adjourned

Jeff made the motion to adjourn, Lauralee second the motion, unanimously approved.
Adjourned at 8:41 p.m.