

Fenwick HOA Board Meeting Minutes for March 24, 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, Caroline Turan, Carol Dorazio

Absent: None

Guests: Robert McCord, Robert Dunlap, Carol Durazio, Robert Ballard

Call to order - President, Bill Trimble at 7:00 p.m. and noted at the present time there is 1 vacant seat on the board.

Prior Minutes - Bill Trimble made a motion to approve the minutes from the February 17, 2014 meeting. Brad Hallmark seconded the motion, motion was passed to approve the minutes unanimously.

Old Business:

- Anthony and Carol Dorazio 17028 Kemble Lane - Noted brick pavers were in place, 3rd letter fine was rescinded.

CPC - Jeff Andeel, 19 notices had been sent out, with 1 in the gated area and 18 in the main area. Discussed the use of generating a mailer regarding current issues in the neighborhood and reminding the residents of their responsibilities. Bill Trimble made a motion to send out a mailer. Jeff Hutson seconded the motion, motion was passed to approve the mailer unanimously.

Nominating Committee - The board was informed Loreanne Cowen had withdrawn her application for board consideration. Carol Dorazio had completed the application and gave an overview of her desire to sit on the board. Bill Trimble made a motion to nominate Carol Dorazio to for one of the open seats on the board. The position would be for the period of January 1, 2014 through December 2016. Brad Hallmark seconded the motion, motion was passed to appoint Carol Dorazio to the board. Carol joined the board at this time.

Mark Russell joined the meeting at this time.

New Business - Robert McCord discussed the new fence of the homeowner at 165th and Fenwick Blvd. A detailed discussion was held regarding this issue. The board noted the homeowner followed the process for approving the fence. No action was taken.

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

- Noted at the present time there were 19 true delinquent accounts. Noted the efforts of CCMS of following through on delinquent accounts.
- February 2014 monthly packet. Discussed in detail the CCMS report, including the clubhouse and pool reports.

Architectural Committee - 1 application was approved by Jeff Andeel last week.

Neighborhood Webpage - John Carney no report.

Maintenance Committee - No report

Social Committee - Caroline Turan noted the spring garage sale was taking place this weekend. Easter egg hunt would take place providing several volunteers stepped forward to help.

Other New Business - Bill Trimble gave an overview of the OGE light situation. Bill and CCMS is in the process of working with OGE to identify the number of security lights present in the neighborhood and resolve the monthly bill situation. Discussion was held regarding the Bruce property regarding the collection of the debt. The board decided not to charge the balance off at the present time.

Nominating Committee - No report.

Motion was made and seconded to adjourn the meeting at 8:20 p.m.