

**Fenwick HOA Board Meeting Minutes for March 16, 2015**  
**Held at Fenwick Clubhouse, 16801 Fenwick Blvd**

**Board Members in attendance:** Bill Trimble, Harvey Jones, Jeff Andeel, Greg Blackwood, Caroline Turan and Jeff Hutson

**Absent:** Mark Russell

**Guests:** Robert Ballard

**Call to order** - President, Bill Trimble at 7:00 p.m.

**Prior Minutes** - Bill Trimble made a motion to approve the minutes from the January 19, 2015 meeting. Harvey Jones seconded the motion. Motion was passed to approve the minutes.

**Old Business:**

Jeff Andeel gave an update on Camden Park - no additional information at this time. No recent communication from the city or from the developer. Will discuss the situation with the collection attorney to determine if anything can be done.

Bill Trimble noted to board is still 2 members short. Will request CCMS send out an email blast related to this topic for any potential candidates.

Harvey Jones stated he will check with John Carney regarding the Facebook page for Fenwick Community.

**New Business:**

Bill Trimble noted the contractor has started their work to replace the sewer lines.

Bill Trimble noted the 2014 tax return has been filed by CCMS.

**CPC** - Jeff Andeel, since January 2015 board meeting 23 notices had been sent out, with 11 in the gated and 12 in the main area.

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

- January 2015 monthly packet.
- February 2015 monthly packet.

**Architectural Committee** - The application for Greg Blackwood was approved.

**Neighborhood Webpage** - Harvey Jones discussed updating the website.

**Maintenance Committee** - Bill Trimble noted the Maintenance Committee has changed their meeting time.

**Social Committee** - Easter Egg hunt is scheduled for April 4th provided Caroline receives some volunteer help. Possible movie night in late April.

**Nominating Committee** - Mark Russell, - not present.

Next meeting is scheduled for April 20, 2015.

Motion was made and seconded to adjourn the meeting at 7:45 p.m.