

FENWICK HOA BOARD OF DIRECTORS

MEETING MINUTES for APRIL 20, 2009

The monthly meeting of the Fenwick HOA was held at the Fenwick Clubhouse, located at 16801 Fenwick Blvd.

Call to order: The meeting was called to order at 7:10 p.m. by Pat Fincher, President.

Board Members in attendance: Pat Fincher, Pres; Wes Wheeland, Vice-President; Jim Goodwin, Member; Sue Willard, Member; Mindy Geist, Architectural Chair; Floyd Treiber, Member; and Bill Trimble, Member.

Committee Members/Elected Officials present: Diane Merits, Social Committee Chair.

Guests/others in attendance: Laura Lee Williams, candidate for open Board position(elected); Jeff Hutson, candidate for open Board position(elected); Gordon Clark, John Willard, and Mike Lipps, Rep. for Fenwick Frogs Swim Team. Carl Franklin(CMS Management).

Actions taken via Email & occurring prior to this meeting: 1.) Leland McLing submitted his resignation as Board Member and as Clubhouse Rental Manager. 2.) Debi Franklin submitted her resignation as Secretary on April 16th. These resignations created two open HOA Board positions. 3.) Carl Franklin resigned as Treasurer.

Actions taken at this meeting:

- 1.) **Motion to approve March 2009 meeting minutes** - Motion to approve March meeting minutes was unanimously approved.
- 2.) **Motion to accept Debi Franklin's resignation as secretary** - Motion made & unanimously approved to accept Debi's resignation.
- 3.) **Motion to nominate Jeff Hutson for 2 year position on the Board.** Motion to nominate Jeff Hutson for 2 year remaining position on the board to replace Debi Franklin was unanimously approved.
- 4.) **Motion to nominate Laura Lee Williams for remaining 2009 Board position.** Motion made nominating Laura Lee to open Board

position held by Leland McLing that is effective until the remainder of 2009 was unanimously approved.

- 5.) **Motion to nominate Jeff Hutson as Treasurer** – A motion was made to nominate Jeff Hutson for Treasurer and it was unanimously approved.
- 6.) **Motion to nominate Sue Willard as Secretary** – Motion made nominating Sue Willard for Secretary was unanimously approved.
- 7.) **Motion to re-key the Clubhouse** – A motion was made to re-key the Clubhouse due to concern for security issues with estimated cost around \$200. This motion was unanimously approved.
- 8.) **Motion to nominate John/Sue Willard as Clubhouse Rental Managers** – Motion made nominating John and Sue Willard as the new Clubhouse Rental Managers was unanimously approved.
- 9.) **Motion for John/Sue Willard to have discretion on money for purchase of clubhouse supplies** – Motion made that John and Sue could use their discretion as to whether they wished to receive monthly check to purchase needed supplies or simply use their own funds and seek reimbursement. This motion was unanimously approved.
- 10.) **Motion to attach a dropbox to Clubhouse for rental contracts & checks** – Motion to attach a “dropbox” to the clubhouse was made and this motion was unanimously approved.
- 11.) **Motion to reconsider hiring of CMS** – Although CMS was elected as the new management company for Fenwick HOA, at a special Board meeting held on April 15th, there was discussion held outside of the board meetings as to whether to stay with this decision. A motion was made at the April 20th Board meeting by Jim McGoodwin to reconsider this decision. The motion was not approved, and the vote was 5 members against & 4 in favor of the motion. Those members who voted against this motion were: Pat Fincher, Bill Trimble, Wes Wheeland, Mindy Geist, and Laura Lee Williams. Those board members that voted in favor of this motion were: Jim McGoodwin, Floyd Treiber, Sue Willard and Jeff Hutson.
- 12.) **Motion to purchase 20 new pool chairs at Lowe’s at a cost of \$44 each.** This motion was approved by a vote of 8 to 1.

General Discussions:

- 1.) **Clubhouse management, cleaning service, deposit issue** – Presentation by John Willard with further discussion/voting to be held at next meeting on May 18th.
- 2.) **Fenwick Frogs report by Mike Lipps** – Discussion about possible problems with Monday night swim meets – chlorination on Mondays, algae problems. General discussion as to how Swim Team operates.
- 3.) **Financial report by Carl Franklin** – List submitted to all board members indicating delinquencies. Carl stated that liens are to be filed by May 1st and that there were a number delinquencies in which we did not have proper service for the liens. Reported 29 homes as delinquent.
- 4.) **Swimming pool ID's** – Bands will be given out daily for swimmers, and not for the entire season as we have done in the past.
- 5.) **Resignation of Social Committee Chair** – Diane Merits resigned due to “burnout” and general lack of volunteer participation. Only 5 volunteers showed up for the annual Egghunt.

The Meeting was adjourned at 9:35p.m.