

Fenwick HOA Board Meeting Minutes for April 18, 2011

Call to order by President, Mindy Geist at 7:00 p.m.

Board Members in attendance: Mindy Geist, Jeff Hutson, Bill Trimble, June Aduddell, Zahid Cheema, Jen Sokolosky

As well as: Carl and Debi Franklin, CCMS and Lindsay Coffman

Absent: John Carney and Floyd Treiber

Actions taken at Meeting:

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

Old business:

- No update on Frogs Swim team
- Swim lessons--still working out the details
- Pool will be closed on Mondays
- Swim Meets --if there is a swim meet at our pool, it must comply with ADA regulations.
- There is a charge for private pool parties.
- There will not be another meeting with Neighborhood Pools before the opening season; Board members and Ron Miller will work closely together to address any process problems as they arise prior to, during, and after the pool season begins.
- Final Plat of Griffin Park II—Board members were notified of the new plat and made aware that the residents in that addition will be able to drive through Fenwick.
- Neighborhood garage sale--each section will participate (Garden Village will only participate in the spring sale) April 29 and 30, 2011. The gated sections will be open; Garage sale signs are out; Notices are to be placed in Edmond paper and NW OKC section of The Oklahoman
- Police patrol on Platinum again based on homeowners March 24th complaint about the traffic.

Treasurer's report:

Presented by Carl Franklin, CCMS;

- Board voted to write off the old (Christy Forman) debt from 2009 & 2010 – dues, late fees, and interest (debt was discharged in bankruptcy).
- Board requested Debi send Midkiff account to the new attorney (old balance due is being paid out through court agreed payments to old attorney @ \$25 per month). She paid part of 2011 last summer but hasn't paid the balance.
- 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:

Marvin and Pauline Dejean 17109 Prestwick Circle

Patricia LeGrant 16509 Farmington Way

Sharon Lasiter 17009 Fenwick Blvd

Maintenance report:

Bill Trimble, Chair

Meeting held on April 4, 2011. In attendance were: Bill Trimble, Carl Franklin, Dale Swanson, and Lindsay Coffman.

- 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. Higher curbing, lowering water swale, removing of trees and new grass. Work day was Saturday, April 9 at 2:30; waiting to see how water drains when it rains.
- Bench across 3 cut tree stumps in park – 2x12 seats; Bill and Lindsay built one bench and have one to complete.
- 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. Carl will get 5 loads of playground chips, Dale will pick up stump grinder, and Bill will get boat and tree saws from storage.
- 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 called them on April 4 and 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. Joe was not present to give report.
- Bridge replacement. Carl will continue research on location and requirements for construction.
- Rock bridge embankment on Fenwick Boulevard. The rip rap rock is in disrepair from rock and boulder removal. Bill researching solution and will look at areas on work day.
- Fountain lights—Work day on May 21.
- Dumpsters at clubhouse. Signs to be made to deter usage other than from the pool and clubhouse. Carl has material to make signs.

Architectural report:

Mindy Geist, Chair

- Discussion of fence height of 8 ft. Nothing in rules against it, but must be sent to Architectural committee for approval.
- Bear statue. Mindy to contact owner to have them file a request with the architectural committee.
- Homeowner's request to add a storage building on their property—**still in discussion.**

Social report:

Jen Sokolosky, Chair

- Signs for the Easter Egg hunt helped; the event went well and was over quickly.
- Workday May 21; looking into the possibility of feeding the volunteers at noon and then Festival for Kids following workday event.

Clubhouse report:

CCMS, Carl Franklin—New chaise lounges have been ordered; Report of a toilet problem is okay now.

New Business

- Use of clubhouse by Fenwick Garden Village on Saturday, potentially once a month until noon at no charge was approved.
- Concern of a fire hazard of debris in the wetlands was addressed; BB will haul the limbs.
- Brick wall in Fenwick Garden Village—a section of wall along 164th Street on Tonka Trail had been knocked in--**put on agenda for repairs.**
- Use of golf cart-- rules state that they are not allowed and usage can be enforced.
- Complaint of loose and barking dog on Fenmoor Lane; **letter to be sent.**

- Report of theft of bird houses, bird bath, and planters; referred to our community relations officer.
- Report of theft of tops of solar lights; referred to our community relations officer.
- Discussion about the critical need for Neighborhood Watch Patrol that John was organizing this spring.
- Need a new board member due to resignation.
- Jeff made the motion and second by June that Bill Trimble be the new Vice President—unanimously approved.
- June is working on the Fenwick newsletter; will send copies to board members in all three sections for input. Looking for advertisers to defray costs.

Meeting Adjourned

Jeff made the motion to adjourn, Jen second the motion, unanimously approved.

Adjourned at 8:50 p.m.