

Fenwick HOA Board Meeting Minutes for April 15, 2013
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Call to order by President, Bill Trimble at 7:01 p.m.

Board Members in attendance: Bill Trimble, Jeff Andeel, Jeff Hutson, Dr. Zahid Cheema, June Aduddell, Jen Sokolosky, Jim McGoodwin, and Mark Russell

Absent: John Carney

Guests: Robert Ballard, Craig Ruiz, Terry Ruiz, Mindy Geist, Emilie Golden, Lisa Ondak, Kristi Abdo, Gary Abdo, as well as: Carl & Debi Franklin, CCMS

Actions taken at Meeting:

- Bill made the motion to approve March 18 minutes, Jim seconded; unanimously approved.

Old Business:

- Fenwick Community Park and Ponds “Catch and Release” signs total cost was \$286.99 plus mounting hardware. Increase in cost due to the increase in the size of the sign.
- New rule proposal for 2014 for postings by residents and non-residence in Fenwick. Jim will work on the wording.
- Garage sale-for the spring-April 19 and 20; for the fall September 27 and 28. The banners will be displayed.

Community Preservation Committee:

Presented by Jeff Andeel

- Since the last Board meeting on March 18, CPC has sent 1 letter for Fenwick Gated and 23 for Fenwick Main.
- Total CPC letters sent for 2013—87
- City looked at vacant house on Wales Green and reported that grass and weeds become a violation when they reach 12 inches in height, which they aren't yet.

Treasurer's Report:

Presented by Carl Franklin, CCMS

- The monthly statement was presented & reviewed by the Board
- The audit committee met April 14 and their report should be forthcoming

CCMS report:

Presented by Carl and Debi Franklin

- Carl briefed the profit and loss, balance sheet, deposit detail, check detail, clubhouse expense and income report and the new homeowner's report
- Debi briefed the violation report and delinquency report.
- The two new homeowners are:

Harvey & Kay Jones	16913 Bradbury Circle
Steven & Cheryl O'Neal	167041 Thornton Lane

Clubhouse Report/Pool Report:

- The Clubhouse had seven (7) rentals in March.

Fenwick Maintenance Committee (FMC) Report:

Presented by Bill Trimble, Chair

Meeting held on April 2, 2013. In attendance were: Bill Trimble, Carl Franklin, Dale Swanson, and Lindsay Coffman

Old Business

Weed control and grass recovery plan

Sod for new access bridge south and east of dam

Sidewalk drop off danger along 169th at inlet mouth of west pond

Dig out and shade grass sodding of area by pool gate

Dig out and sodding of FGV drain flume

- *Update:* Carl moved/ Bill seconded-Carl will notify Bowman Brothers to start items listed above as discussed with \$1000 limit.

Check cost effective ideas for entrance lights at FGV entrance 164th Street

- *Update:* Carl will draw up plan to recommend to FMC. FMC wants estimate by electrician.

Conduit anchors pulling out on entry lights

- *Update:* Carl will draw up plan to recommend to FMC. Proposed workday project.

Lawn Scope for landscape bids.

- *Update:* Carl will prompt Bowman help with details.

New FMC Business

- Wall in men's shower for water control. Bill made motion to accept proposal. Dale second and all agree \$493.35 with "rain" pattern.
- Work Day-- May 11th with May 18th rain day. (Trash, creek line, entry light anchors, paint rails, light bulbs (Lindsay).
- FGV light at Fenwick Blvd dim. Carl to replace
- North Field weeds at fence line-- Bill and Carl to investigate

Architectural Report:

Jim McGoodwin, Chair

- Shed location was approved
- Basketball goal approved

Social Committee Report:

Jen Sokolosky, Chair

- May 11, on workday, the social committee will provide refreshments for all that participate. As always volunteers are always needed and welcomed.
- Looking into a "school's out bash" on evening of May 24.

Website:

John Carney — no report.

New Business:

- The idea of taking the glass off 1/3 panel of the community bulletin board for a trial period to allow community postings was discussed again. Everyone liked the idea, but not effective since not many people would go there first for information. The website or a "blast" is still the most effective way.
- Agreed that the bulletin board does need to be updated

- Bill opened the floor for guests to address the Board. A lengthy discussion was held regarding the “weed” letters that are sent out.

Bill made the motion to adjourn at 8:50 pm; Jeff A. seconded—approved

The next meeting is May 20, 2013 at 7:00 p.m. at the Clubhouse.