

Fenwick HOA Board Meeting Minutes for April 20, 2015
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Board Members in attendance: Bill Trimble, Harvey Jones, Jeff Andeel, Greg Blackwood, Mark Russell and Jeff Hutson

Absent: Caroline Turan

Guests: Robert Ballard and Linda Wiist

Call to order - President, Bill Trimble at 7:04 p.m.

New Business:

Bill Trimble moved the meeting to new business for Linda Wiist. Ms. Wiist wanted to discuss an adult swim time. The board had a detailed discussion with Ms. Wiist. The board decided to discuss the possibility of a designated time for adult swim time with CCMS. Ms. Wiist left the meeting at 7:35 pm.

Greg Blackwood joined the meeting at 7:30 pm.

Prior Minutes - Bill Trimble made a motion to approve the minutes from the March 16, 2015 meeting. Jeff Andeel 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.

New Business:

Bill Trimble gave an update of the sewer work.

CPC - Jeff Andeel, since March 2015 board meeting 46 notices had been sent out, with 23 in the gated, 22 in the main area and 1 in FGV.

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

- March 2015 monthly packet.

Jeff Hutson made a motion to make the 2015 transfer to the reserve account in the amount of \$31,866.67. Greg Blackwood seconded the motion. Motion was passed to approve the transfer.

Architectural Committee - Several applications were discussed and approved.

Neighborhood Webpage - Harvey Jones discussed updating the website.

Maintenance Committee - Bill Trimble gave an update to the sewer project.

Social Committee - No report.

Nominating Committee - No report.

Motion was made and seconded to adjourn the meeting at 8:15 p.m.