

FENWICK HOA BOARD OF DIRECTORS

MEETING MINUTES for May 10, 2010

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 7:15 by Wes Wheeland, Vice President/Acting President. (Former President Pat Fincher resigned).

Board Members in attendance: Wes Wheeland, Vice President/Acting President; Sue Willard, Secretary; Jeff Hutson, Treasurer; Mindy Geist, Architectural Chair; Floyd Treiber, Member; Bill Trimble, FMC Chair; Laura Lee Williams, Social Chair; Jim McGoodwin, Member.

Arriving Late: Jeff Hutson and Mindy Geist

Actions taken at this meeting:

- 1.) **Motion** made to approve April 2010 meeting minutes – **approval by all attending members with abstention by Sue Willard.**
- 2.) **Motion** made by Sue Willard to pursue legal action against resident at 17113 Bedford Drive for fines imposed due to continually parking commercial vehicle in driveway and not paying fines imposed. - **unanimously approved.**

Actions Taken by Email/Letter/In Person -Violation Report – submitted by Carl Franklin of CCMS

- 1.) **Dilapidated fence**
 - a. 17008 Granite Place – CCMS called, resident reported that neighbor's tree is the problem and will attempt to speak with neighbor and resolve within 30 days.
- 2.) **Unrestrained dog/cats**
 - a. 16601 Garden Village Dr- CCMS visited with and resident agreed to immediately comply. (dog)
 - b. 16513 Garden Village Dr. – CCMS called homeowner and they agreed to keep the puppy on a leash. (dog)
 - c. 16605 Garden Village Dr. – 3rd notice and \$100 fine; homeowner called to discuss and compliance seems to have been met. (cats)
- 3.) **Cars Parked in Street & on Grass, dangerous location just inside the entrance off NW 164th St** – CCMS visited with homeowner. Resident agreed to park only 3

vehicles in driveway and to park cars away from entrance. Resident also agreed to not park cars overnight on the street.

Financial & Clubhouse Report – submitted by Carl Franklin, of CCMS. Submitted P&L, Balance Sheet, Deposit Detail, Check Detail, list of delinquent homeowners, clubhouse report, and list of new homeowners. New homeowners: Mary Wiles & Marjorie Pittman – 4/23/2010- 16508 Village Garden Dr.; Jared & Kylie Cordell – 06/01/2010 – 16913 Bedford Circle

1.) Maintenance Report – Submitted by Bill Trimble FMC Chair –

a. Regular FMC meeting held: 5/3/10 with minutes submitted – Issues:

- i. Drainage Canal Rock Dams north of 171st** - Troy Fincher submitted bid for rock per truck load & will talk to sub-division north of our property for permission to cut through. Carl Franklin will check into permission, location, methods. Carried over for next work weekend.
- ii. June 5th work weekend** - Carl Franklin will be in charge of. Agenda: trash pickup, tow cable, tree cutting, boat, painting pump house, change out club house light bulbs. Social luncheon: Laura Lee Williams and Mindy Geist to host.
- iii. FGV Water Flumes with Swales at bottom that hold water:** Joe will get material list and cost, based on French drains to creek, corrugated black pipe and gravel. Carried over.
- iv. Beavers** – Will continue to monitor the situation.
- v. Clubhouse repairs** – Carl Franklin suggested replacing worn out front door hardware, ceiling fan, lights and repairing door. Bill made a motion to replace with \$200 limit – motion passed. Fan has been assembled/installed by Lindsay. Bill installed new door handles and repaired door. Carl will obtain deadbolts keyed and installed.
- vi. New Business:–**
 1. Subdivision wall damage – 1 column was damaged by a tree demolition crews and has subsequently been repaired. FMC will repair other areas of wall in the spring.
 2. Brown grub worm dead spots & red ant beds in FGV – Bill Trimble discussed with Bowman Bros. and they will treat both problems.
 3. New lights for Western entrance – motion passed to purchase new lights and Lindsay Coffman installed them.
 4. FGV gate installation at 164th Street – Discussion of installing gate so that people can have access to commercial areas. Carl Franklin suggested installation of gate on East side where the exterior wall already has iron fence. Joe will suggest this idea to FGV.

- 2.) **Architectural Report** – Submitted by Architectural Chair, Mindy Geist.
- a. Wales Green resident – wants to put in deck and tuff shed. Mindy will find out dimensions and notify board by email..
 - b. House with boat – will be fenced in so boat is not visible. Drawing for the fence is in the works.
- 3.) **Social Committee Report** – submitted by Laura Lee Williams, Social Chair.
- a. **Work day/Meet and Greet June 5th**– there will be an obstacle course, moon bounce, laser tag, dunk tank, door prizes, prizes for kids and hot dogs. **Egg Hunt** –to be held Saturday, March 27th 2-4 p.m. Someone is needed to play the Easter Bunny. They bought lots of candy.
 - b. **Lifeguard gift baskets** – Swill be assembling baskets of sunscreen, etc. to give to lifeguards to show appreciation.

New Business:

- 1.) **Pool opening** – Debi Franklin of CCMS will be at the pool to assist with the opening of the pool.
- 2.) **Fenwick Frogs** – Per Wes Wheeland, Frogs swim team will be given key to outside storage building to store all the Frogs' equipment.

The meeting was adjourned at 8:10 p.m.