

Fenwick HOA Board Meeting Minutes for May 20, 2013
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Call to order by President, Bill Trimble at 7:12 p.m.

Board Members in attendance: Bill Trimble, Jeff Andeel, Jeff Hutson, June Aduddell, Jen Sokolosky, and John Carney

Absent: Dr. Zahid Cheema, Mark Russell, and Jim McGoodwin

Guests: Robert Ballard, as well as: Carl & Debi Franklin, CCMS

Actions taken at Meeting:

- Jeff H. made the motion to approve April 15 minutes, John seconded; **unanimously approved**

Old Business:

- New rule proposal for 2014 for postings by residents and non-residence in Fenwick. Jim will work on the wording.
- John to create a place for homeowners to complete "Lost and Found" to be posted and Tips on lawn maintenance.
- New wording on first contact for CCMS and CPC notice to residence to allow 48 hours for the Board to respond before sending

Community Preservation Committee:

Presented by Jeff Andeel

- Since the last Board meeting on April 15, CPC has sent 3 letters for Fenwick no other letters have been sent while the Board works on the rewording.
- CPC suggests that the Board send out a regular (quarterly) bulletin to all homeowners in the form of a one page flyer regarding rules and penalties.

Treasurer's Report:

Presented by Carl Franklin, CCMS

- The monthly statement was presented & reviewed by the Board
- Motion to accept audit committee report by Jeff H.; second by John—**unanimously approved**

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 seven new homeowners are:

Michael & Sarah McFadden	16509 Farmington Way
Aaron Morgan	17117 Bedford Dr
Rose Collier	17112 Granite Pl
William Petrie	1349 NW 168 St
Kaye Gosdin	16908 Claybridge Circle
Catherine Hargrove	16612 Covington Manor
Robert Feinberg	16500 Farmington Way

Special lighting assessment requests for waiving \$50 late fee denied

Clubhouse Report/Pool Report:

- The Clubhouse had six (6) rentals in April.

Fenwick Maintenance Committee (FMC) Report:

Presented by Bill Trimble, Chair

Meeting held on May 6, 2013. In attendance were: Bill Trimble, Carl Franklin, Dale Swanson, Patrick Mosier, 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 asked for estimates from Enlighted Electric & Heartland Electric Company

Conduit anchors pulling out on entry lights

- *Update:* Work as time permits.

Lawn Scope for landscape bids.

- *Update:* Scope prepared for FMC approval. Emailed to groups with map for approval

Estimating of fountain for west pond for board consideration—No update

Weeds in spillway need to be removed and concrete sealed 11/5/12—no update

Request for funds to trim trees on the back north section of property—Bill to check with

Bowman Brothers on renting a chipper

Architectural Report:

Jim McGoodwin, Chair

- No report

Social Committee Report:

Jen Sokolosky, Chair

- Looking into a “school’s out bash” on evening of May 24—food and games from 5-9 p.m.

Website:

John Carney, Chair

- John to create a place for homeowners to complete “Lost and Found” to be posted and
Tips on lawn maintenance

Nominating Committee:

Mark Russell, Chair—no report

New Business:

- WiFi at Clubhouse--denied
- CCMS & CPC first letter wording review—Jeff A. to rewrite CPC letter and send to Board for approval. Jeff H. to rewrite CCMS and send to Board for approval

Jeff H. made the motion to adjourn at 8:43 pm; Jen seconded—approved

The next meeting is June 17, 2013 at 7:00 p.m. at the Clubhouse.