

Fenwick HOA Board Meeting Minutes for May 22, 2014
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Board Members in attendance: Bill Trimble, Jeff Hutson, Jeff Andeel, Brad Hallmark, Harvey Jones, Caroline Turan, Mark Russell

Absent: John Carney

Guests: Carl and Debi Franklin, CCMS

Call to order - President, Bill Trimble at 6:12 p.m.

New Business - Bill Trimble noted the purpose of the meeting was to address the recent rental of the clubhouse by Mr. Verner.

Prior to discussing the recent rental, a discussion was held regarding the late fee of Mr. Grothe. Brad Hallmark made a motion to table the late fee recently voted on at the May 19th board meeting. Mark Russell seconded the motion. The motion carried, to review the decision regarding the assessment of the late fee. Mr. Trimble noted this would be added to the agenda for the June 2014 meeting.

Fenwick Clubhouse Rental Instructions and Contract Review - Debi Franklin discussed the proposed changes to the clubhouse contract. Various members of the board offered input regarding those changes. Debi agreed to make various changes in the Rental Instructions and Contract, once these changes had been made, she would send it out to the board for review.

Debi and Carl Franklin gave a detailed description of the process related to the rental process related to Mr. Verner. Harvey Jones discussed several points related to the retaining of the deposit and the requested apology from CCMS. Harvey Jones left the meeting at 6:55 pm. Debi and Carl Franklin left the meeting at 7:10 pm. The board had a detailed discussion regarding the security deposit from the Mr. Verner clubhouse rental. Motion was made by Jeff Hutson not to refund the security deposit. Mark Russell seconded the motion. Motion was passed unanimously not to refund the security deposit.

Meeting was ajourned at 7:15 pm.