



# **April Board Meeting Minutes**

## **Fenwick Homeowners Association**

### **Monday, May 19, 2008**

The Board meeting for the Fenwick Homeowners Association was called to order in the Fenwick Clubhouse, located at 16801 Fenwick Boulevard, Edmond, Oklahoma. The Meeting convened at 7:10 pm.

#### **1) Call to Order**

##### Attending Board Members

Jim McGoodwin, Floyd Treiber, Aaron Vrbenec, Debi Franklin, Wes Wheeland, and Pat Fincher

##### Absent Members

David Baker and Leland McLing

##### Attending Guests

Nancy Trimble, Bill Trimble, Carl Franklin,

##### Attending Committee Members

Maintenance Committee: Bill Trimble, Carl Franklin

#### **2) Approval of April HOA Board Minutes**

*Aaron Vrbenec*

**MOTION:** Floyd Treiber makes a motion to approve the minutes of the April 21 and 24, 2008 meeting.

**APPROVED:** Nays - none

#### **3) Financial Report**

*Pat Fincher*

- Net income (January 1 – May 19) \$171,168.21.
- The neighborhood is still short \$13,795 due to uncollected dues.
- 5 homes still owe dues from 2007, which is \$1,000. This balance has been sent to collections.
- 21 homes have been reinviced.
- 38 homes have been sent a certified letter.
- The budget committee did not meet this month because several members had to cancel.

#### **4) Introduction of Pool management Team**

- 6 people will be life guarding the pool this year

- Two guards will be there from 1pm to 2pm and from 4pm to 6pm.
- This year the board has decided to enforce pool access by wristbands. All children 12 and under must have a wristband.

#### 4) Old Business

- 17125 Wales Green construction debris – the cleanup work has been done.
- Greenbelt 168<sup>th</sup> and Thornton; survey status – it's a 20' wide strip, the final decision on how the area will be handled will be decided at the annual homeowners meeting.
- Covenant Violation: Golden, 1317 N.W. 170<sup>th</sup> St and Jammet - Riding 4-wheeler in Fenwick

#### 5) Maintenance Committee Report

*Bill Trimble*

##### Pool Area

- Status of NW Pools repairs
- Cleaning and repairing exterior of pool house and equipment room
- Repair fence
- Vending machines (summer)

##### Ponds

- Status of beavers in creek & Muskrats in upper pond
- Rebuild rock embankments next to bridge
- Control cattails and other vegetation growth in upper and lower ponds
- Look into dredging, silt locations and repair pond embankments, 2009

##### Common area

- Gaps in Fence along 164<sup>th</sup> Street
- Status of repairs to all existing sprinklers, wells, addition signs, notification signs etc. – just a few repairs left. Will cost \$75/hr to search for the last remaining problems. The maintenance committee is requesting up to \$2000 to fund the final

**MOTION:** Debbie Franklin makes a motion to use up to \$2000 to finish the repairs to sprinkler system.

**APPROVED:** Nays; none.

- Several options are being considered for dredging the ponds
- New flower beds in islands Fenwick blvd/168<sup>th</sup>/167<sup>th</sup>/pool house
- Trash and tree clean up in upper and lower creek area
- Park and pond trees trimmed up for walking under @ 8' min
- Add additional entry lightning to Fenwick boulevard/164<sup>th</sup>, Fenwick garden village/164<sup>th</sup>, Western/168<sup>th</sup>, 2009
- Saddlecreek way – contamination from asphalt sealant from Streets and Drainage Area
- Drainage problems throughout addition, level grass areas for mowing

- Finish and repair all sidewalk in addition; fenwick blvd/169<sup>th</sup>
- Fenwick Garden Village, grade all island flat and re-sod for mowing

## 6) New Business

## 8) By-Laws Committee Report *Pat Fincher*

- Initial revisions are being made concerning the By-Laws and Rules concerning “General Violations and Fines”
- Rules for the Design Guidelines are being drafted

## 9) Website Report *Debi Franklin*

- Dallas paid the \$90 to renew our website domain.

## 10) Social Committee Report *Debi Franklin*

- June 14<sup>th</sup> will be Fenwick’s Summer Splash from 5pm to 8pm. The Fenwick Frogs will be serving drinks and dessert to raise money.

## 11) Pool Report

- Jim McGoodwin has volunteered to be the Pool Coordinator.

## 12) New Business

Greenbelt 168<sup>th</sup> and Thorton – there is a strip of land that is unclaimed and trying to decide who owns it. This area will be surveyed to determine where exactly it lies and what its extent is.

## 12) Architectural Committee

- Design Guidelines are being drafted up for the out-houses and will be reviewed by the By-Laws Committee

## 13) Adjournment

**MOTION:** Jim McGoodwin makes a motion to adjourn the meeting at 8:10 pm.

**APPROVED:** Nays – none

## 14) Next Meeting

- The next meeting is scheduled for the Fenwick HOA Board of Directors will be **Monday, May 19, 2008.**

