

Fenwick HOA Board Meeting Minutes for June 20, 2011

Call to order by President, Mindy Geist at 7:02 p.m.

Board Members in attendance: Mindy Geist, John Carney, Bill Trimble, June Aduddell,
As well as: Carl and Debi Franklin, CCMS, Jeff Andeel and Robert Ballard

Late: Jeff Hutson

Absent: Floyd Treiber, Jen Sokolosky, and Zahid Cheema

Actions taken at Meeting:

May minutes approved.

Meet and Greet Board Member Candidates

Jeff Andeel was presented as a candidate for the vacant board seat.

Old Business:

- Frogs Swim team. Minor complaints regarding reports from Frog parents on the condition of the pool (cleanliness) and lifeguard behavior (too much texting) have been fielded and are constantly being addressed by CCMS and NHPs and adjustments have been made.
- Fenwick sewer project – updated plans to be sent by the city. Extended staking on west pond. Information regarding this project is posted on our website and letters sent out to homeowners it will impact the most. The City will submit an offer to compensate for loss of trees and for permanent easement beyond the expense of replacing the walking trail, re-sodding, etc. which will be done by the contractor and paid for by the City.
- Brick wall repair—in Maintenance report
- Morton – paint. Done and in compliance
- Re-route website emails to Mindy. Everyone is encouraged to take pictures and submit them.
- Fenwick Newsletter update-June. Has heard from Bill and Jeff only. Still waiting for input from others.
- Fenwick Business Directory – Mindy would like to see this added to the website. John will look into it

Treasurer's Report:

Presented by Carl Franklin, CCMS:

Dues update; Motion was made by Bill, seconded by John, and unanimously approved to fund wage assignments for two delinquent accounts (covers filing fees and court costs; these costs will eventually be collected from the delinquent homeowners).

CCMS report:

Carl Franklin presented delinquent accounts, violation log, balance sheet, profit and loss, deposit detail, check detail, clubhouse expense report, clubhouse income and new homeowner's list. The 15 new homeowner's are:

Kirk and Jennifer Hickey 17104 Saddlecreek Way
Gregg and Mary Carter 16512 Covington Manor
Quentin and Rui Sukut 17005 Platinum Lane
Eric Larsen 16701 Parkhurst Rd
Jess and Kimberly Roach 16720 Tonka Trail
Mark Ballard 17001 Bedford Dr
Brek and Marissa Osenbaugh 16809 Halbrook Rd
Levern and Sherman Holder 16516 Brewster Lane
Michael Shelper and Jennifer Linton 16601 Brewster Lane

Anthony Skeete 16513 Tonka Trail
Joseph Crispen 17008 Kemble Lane
Robert and Michelle Holland 17248 Ladbrooke Pl
Deangelo and Teresa Luper 16901 Bradbury Circle
Scott and Janell Johnson 17104 Prestwick Circle
Grayson and Susan Lucky 16704 Moorgate

- Neighborhood “sweep” made regarding lawns, trees, shrubs, flowerbeds, fencing, and general appearance of home. The “sweep” was a result of complaints received from homeowners. First letters sent May 27th, second round June 14th. The Board agreed to enforce the 'weedy grass' rule which will result in additional letters for weeds in grass to be sent right away.

Fenwick Maintenance Committee (FMC) Report:

Bill Trimble, Chair

Meeting held on June 6, 2011. In attendance were: Bill Trimble, Carl Franklin, Joe Hausknecht, and Dale Swanson.

- FGV water flumes with swales at bottom that hold water. Dropped until FGV comes up with a four (4) year plan for streets and drainage. **Removed from agenda.**
- Brick repairs. Bill to present later during same meeting when/if quorum is present (see below for outcome).
- M&S Plumbing has been hired to replace sewer run from clubhouse to street. Waiting on concrete surrounds and security caps. Grading finished March 11, may need to touch up final grade. Bill called them on April 4 and April 28 and May 9. June 15, 2011 M&S completed caps; they were paid in full. **Removed from agenda.**
- Water drainage problem from 164th Street runoff. Joe met with city engineers and FMC and is not completely satisfied with suggestions. Joe submitted four areas of concerns to city engineers. Joe will have more information at June meeting. **Moved to August meeting.**
- Bridge replacement. **On hold**, Carl wants to see how new sewer project effects project and water flow.
- Islands in FGV-Joe will look into possible large rock arrangements on several islands. **On hold**
- FMC also suggested white stripes/crosswalks at major intersections (Fenwick Blvd at the stop sign at the pool area, Fenwick Blvd and 169th Street intersection and Platinum Lane and 169th Street around the soccer area). The Board agreed with this approach.

Maintenance New Business

- Brick wall repair. Bill made a motion to accept 7 Brothers Masonry bid to tear out, remove the old and build the section for \$1170. Jeff seconded, **unanimously approved**
- Fence on north; barbed wire fence on north property line has been cut in several areas, need to restring. The homeowner has installed ornamental iron fencing now so inappropriate access is not a problem. **Removed from agenda.**
- Tree roots in FGV pulled and **removed from agenda.**
- Repair of trash dock- Bill to purchase metal pipe. Carl and Bill to repair.
- Work date not chosen. Looking at a time in the fall.
- No July meeting
- Trees down due to strong winds. Bowman Brothers asked to cut and haul off.
- Sillcock @ pool—for ease of use and safety, FMC will have a new Sillcock installed on north wall of pump house so hose is not stretched from entry gate. Estimated cost \$200.

Architectural Report:

Mindy Geist, Chair

- Tienabeso – fence, car parking within fence (approved fence – discuss car parking) – Unhappy neighbors. Made another visit to discuss driveway extension and application. **Removed from agenda**
- Karen Brown approval letter for trash cans – photos presented-**denied**. Mindy to visit with Karen with other options.
- Yu application – extend garage into back yard for shop and storm shelter. **Approved**
- Faysal application – shed and green awning. **Denied**-need more information on specs.

Social Committee Report:

Mindy Geist

- Summer Festival/Work Day report-Jen absent
- Hospitality meeting minutes. Update presented by Mindy on welcome letters, gift baskets, and current homeowner's business cards, etc.

Clubhouse Report:

- CCMS clubhouse income and expenses was provided in the monthly report. Approximately nine paid rentals in May
- Swim lessons update-we have 24 swimmers and everyone is happy
- Pool opening report – lifeguard issues. Everything is going well and all issues resolved.
- Purchase of additional chairs (above the normal annual replacement of 20 for safety reasons) not required after all - FMC was able to successfully clean the orange stains off the old chairs.

New Business:

- One Board candidate met at meeting
- FGV homeowner chemically treating common area(s) and posting 'do not mow here' signs, now appears to be in compliance.
- Insurance update – Deb. Leave in place, see what, if any, the increase or decrease might be, and read new policy.

Neighborhood Security:

John Carney

- Security signs ordered and up
- Eighteen (18) are interested but need 30 participants

Meeting Adjourned

Jeff made the motion to adjourn; John seconded the motion, **unanimously approved**.
Adjourned at 8:40 p.m.