

Fenwick HOA Board Meeting Minutes for June 16, 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: Robert Ballard and Greg Blackwood

Call to order - President, Bill Trimble at 7:00 p.m.

Guests - Bill Trimble introduced the guests. Greg Blackwood noted he was present for the open board position.

Prior Minutes - Bill Trimble made a motion to approve the minutes from the May 19, 2014 meeting. Brad Hallmark seconded the motion. Motion was passed to approve the minutes unanimously by the members present at the meeting. Bill Trimble made a motion to approve the minutes from the special meeting on May 22, 2014. Brad Hallmark seconded the motion. Motion was passed to approve the minutes unanimously by the members present at the meeting.

Old Business:

- OGE - Bill Trimble and Jeff Andeel gave an update of the OGE light situation.

Mark Russell joined the meeting at this time.

- Camden Storage - No further change at this time. Jeff Andeel noted he would follow up with the city. A brief explanation was given of the situation.
- Letter was sent from the board to Mr. Verner regarding their resolution of their recent clubhouse rental.
- Brad Hallmark made a request to reopen the discussion of the John Grothe late fee. Brad Hallmark gave a brief discussion of the situation. Based on the discussion, the board stayed with its original decision of accessing the late fee.

New Business:

- Mark Russell noted Greg Blackwood had applied for the open board position. Mr. Blackwood gave a brief overview of himself and his family. Mark Russell made a motion to add Greg Blackwood to the board. Jeff Andeel seconded the motion. Motion was approved unanimously by the members present at the meeting.

CPC - Jeff Andeel, 15 notices had been sent out to Fenwick main and 1 letter for Fenwick Gated.

Nominating Committee - Mark Russell no report.

Treasurer's Report - Mr. Hutson presented the following items:

- May 2014 monthly packet. Noted there was an error on the Income Statement. Would get with CCMS and get it corrected. He would review the revised reports and send out to the board for their review.

Architectural Committee - Brad Hallmark noted 1 application had been approved.

Neighborhood Webpage - John Carney, not present, no report.

Maintenance Committee - Bill Trimble noted there was not a meeting in June. Bill gave a brief overview of the pest control for the bugs in the park. The cost of the treatment was approximately \$275.00.

Social Committee - Caroline Turan discussed the possibility of having a movie night in the park for the homeowners. The board liked this idea and additional research would be performed.

Recent Pool Issues - Bill Trimble gave a brief overview of several recent issues at the pool. Bill recommended giving CCMS the latitude for a sign update at the pool, if CCMS determined it was needed. Bill Trimble made the motion. Mark Russell seconded the motion. Motion was approved unanimously by the members present at the meeting.

Motion was made and seconded to adjourn the meeting at 7:50 p.m.