

Fenwick HOA Board Meeting Minutes for June 15, 2015
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Board Members in attendance: Bill Trimble, Jeff Andeel, Harvey Jones, Mark Russell, Jeff Hutson

Absent: Caroline Turan and Greg Blackwood

Guests: Robert Ballard and Mr. Iqbal Altif joined the meeting at 7:15 pm

Call to order - President, Bill Trimble at 7:04 p.m.

Prior Minutes - Bill Trimble made a motion to approve the minutes from the May 18, 2015 meeting. Jeff Andeel seconded the motion. Motion was passed to approve the minutes.

Old Business:

Bill Trimble gave an update of the sewer project. Contractor is finishing up the project. Gave a brief description of the remaining project.

Bill Trimble and Jeff Andeel gave an update on Camden Park.

Bill Trimble noted to board is still 2 members short.

Bill Trimble gave an update to the adult pool request.

CPC - Jeff Andeel, since May 2015 board meeting 1 notices had been sent out in the gated area.

Bill Trimble noted Mr. Altif had joined the meeting, therefore he was moving the meeting to new business.

- Mr. Altif discussed the fine he had received. After a detailed discussion with the board Mr. Altif paid his fine and left the meeting at approximately 7:25 pm.

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

- May 2015 monthly packet.

Architectural Committee - No applications

Neighborhood Webpage - Harvey Jones discussed items being posted to the website.

Maintenance Committee - No meeting for the month of June, therefore no report to present.

Social Committee - No report

Nominating Committee - Mark Russell posted notification of still looking for 2 board members.

New Business

A detailed discussion was held regarding the planting of trees. It was determined a request would be made at the annual meeting for volunteers to develop a tree proposal list.

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