

**Fenwick Homeowners Association  
Board of Directors Monthly Meeting Minutes**

**Date: June 19, 2017**

**Members Present:**

- Bill Trimble
- Harvey Jones
- Jeff Andeel
- Divya Bhatt
- Lisa Sutliff
- Tom Fiordelisi
- Greg Blackwood

**Members Absent:**

- Mark Russell, Caroline Turan

**Guests:** Robert Ballard, Robert Feinberg, Lakin Best

Meeting Called to order at: 7:04 p.m.

**May 15, 2017 Minutes approval**

- Motion by: Sutliff  
Seconded by: Fiordelisi  
Approval: 7-0

**New Business:**

- Pool Hours, Andeel made a motion to keep the pool closed on Monday's.  
Seconded by: Trimble
- Pool Reprimands, Sutliff made a motion to send a warning, if it occurs again then turn off the key card for two weeks.  
Seconded by: Fiordelisi
- Fiordelisi is back on the board and will continue as trash monitor.
- Basketball court, Lakin Best gave a preliminary presentation.

- **Reports**

**Treasurer's Report – Sutliff**

Reported on the May 2017 balance sheet and profit and loss statement.

**Maintenance Report – Jones**

Reported that the sidewalks on 164<sup>th</sup> are done. Also reported that drainage in Garden Village has begun.

**CPC report - Ballard**

Reported that since that May 2017 Board Meeting we've had 33 violations.

Landscaping: 17  
Rubbish and Debris: 9  
Vehicle Parking: 3  
Fencing: 2  
Maintenance: 1  
Unsightly: 1

**Pool – Sutliff**

- 360 cards have been given out.
- Replaced one motor and rope.
- Has staff of a dozen pool monitors.
- Lisa will take CPO course.
- Need to replace pool cover

**Architectural Committee – Andeel**

- No items.

**Social Committee – Turan**

- No report

**Nominating Committee – Russell**

- No report

**Neighborhood Webpage – Jones**

- No report

Fiordelisi made a motion to adjourn the meeting at 8:46 p.m.

- Seconded by: Jones