



April Board Meeting Minutes Fenwick Homeowners Association Monday, June 16

The Board meeting for the Fenwick Homeowner's Association was called to order in the Fenwick Clubhouse, located at 16801 Fenwick Boulevard, Edmond, Oklahoma. The Meeting convened at 7:03 pm.

1) Call to Order

Attending Board Members

Jim McGoodwin, Floyd Treiber, Aaron Vrbenec, Debi Franklin, David Baker, Leland McLing, Mindy Geist, Wes Wheeland, and Pat Fincher

Absent Members

None

Attending Guests

Gordon Clark, Bill Trimble, Nancy Trimble, Carl Franklin, Gina Jamet

Attending Committee Members

Maintenance Committee

2) Approval of May HOA Board Minutes *Aaron Vrbenec*

MOTION: Debi Franklin makes a motion to approve the minutes of the May 19, 2008 meeting.

APPROVED: Nays - none

3) Financial Committee Report *Pat Fincher*

- The neighborhood is still missing over \$13,000 in dues
- \$160,544 is in the bank account.
- There are no outstanding dues left to collect on foreclosures.

MOTION: Pat Fincher makes a motion to keep the liens on the current liens list submitted on June 16, 2008 to the HOA Board by the financial committee that is currently owed and additionally file with a collection agent to start efforts to collect the fines. Debi 2nd.

APPROVED: Nays – none.

4) Old Business

- **17125 Wales Green construction debris** – company hired and paid \$270 for clean up; total now due to HOA \$370; delinquent 6/20/08; if not paid send to collections.
- **17124 Kemble Lane, (Jones), Trailer in driveway**; 2nd letter sent May 22nd, begin fining process if violation reported after May 25th, 2008 unless notified of special project.
- **17120 Kemble Lane (Williams), complaint received about their dog barking continuously (more than 3 minutes is considered a nuisance IAW with OKC ordinance).**
- **16905 Bedford Circle (Wooten), 4-wheeler violation**, notified verbally by Pat; follow-up ltr sent June 17th, 2008

MOTION: Jim McGoodwin makes a motion to send the fine of \$370 to collections for the cleaning of debris at 17125 Wales Green Ave and being delinquent for payment on this fine.

APPROVED: Floyd Treiber 2nd. Nays – none.

- **Greenbelt 168th and Thornton** - survey status – add remaining open area to BB contract for mowing; survey not required unless we are going to act on the results

MOTION: Jim McGoodwin makes a motion for Debi Franklin to write a letter to the residences letting them know we are surveying the land.

APPROVED: Nays – none.

MOTION: David Baker makes a motion to get the survey done for approximately \$1200.

APPROVED: Nays – none.

- **1317 N.W. 170th St (Golden)** – Riding 4-wheeler in Fenwick; \$100 fine not paid, lien filed June 4th, 2008.

MOTION: Debi Franklin makes a motion to send the fine sent to Golden on to collections based on the information that he continued to violate the restriction after being advised it was a prohibited activity.

APPROVED: 4 against, 3 yes; motion fails.

MOTION: Pat Fincher makes a motion to remove the lien and fines placed on the Golden residence and notify him with a letter.

APPROVED: 6 votes yes, 3 no opposition; motion passes.

5) Maintenance Committee Report

Bill Trimble

Maintenance Committee meeting was held June:

- ✓ Cleaning and repair of the exterior of the pool house and equipment room and club house was done by Carl Franklin Sat., June 14th, 2008. This will need to be done at least twice a year. Next cleaning probably Fall 2008.
- ✓ Repair fence (gaps along 164th Street): pending WalMart appraisal due Jun 16-20, 08
- ✓ Signs: have all been purchased; poles and braces purchased June 16th, 2008; will have work day to install. 4 ‘no parking from here to gate’ ordered for are near FGV gate.

- ✓ Irrigation: Excellence Irrigation hired to finish repairs, est. cost \$2000 (previously approved by Board). Work began week of June 2nd; repaired sprinklers on East side of Fenwick Blvd near pond area. 6 sections up and running; fixed one valve @ Penn and one @ Western; wired irrigation for the island @ 169th & Fenwick Blvd for auto watering; both sides of entry @ 168th and S&D gate.
- ✓ New flower beds in islands: Fenwick Blvd @ 168th & 167th: pending review of budget by maintenance committee. Existing beds have now been refurbished
- ✓ Sidewalks: Bid for \$2,618 received; Dr. & Mrs. Stanfield (Matt & Jenny) have offered to pay ½ for the area in front of their open lot (normally would be a builder's expense but no house will be built there).

MOTION: Debi Franklin makes a motion to accept the Stanfield's offer to pay ½ (\$1309) to repair the sidewalk.

APPROVED: Nays – none.

MOTION: Jim McGoodwin makes a motion to move forward with repairing the Stanfield's sidewalks and repair the existing sidewalks.

APPROVED: Nays – none.

6) New Business

- Ms. Jamet addressed the HOA Board about the fines she has been issued. Ms. Jamet was verbally warned not to ride the 4-wheeler in the neighborhood and that it was against the covenants. Ms. Jamet explained she would put the four wheeler away and did not ride it again. The HOA Board sent Ms Jamet a \$100 fine. Several encounters were made with various board members at the pool and the police were called out to help resolve the dispute.

MOTION: Debi Franklin makes a motion to remove Ms Jamet's fine of \$100 and reinstate her neighborhood privileges and to remove the lien from her residence.

APPROVED: Nays – none.

7) By-Laws Committee Report

Pat Fincher

MOTION: Notification of new fining process was mailed May 13th, 2008; 30 days has passed; Jim McGoodwin makes a motion to adopt the new rules including the ability to escalate fines for repeated offenses to be effective June 19th, 2008. Debi Franklin 2nd the motion.

APPROVED: Nays – none.

8) Pool Report

Jim McGoodwin

Nothing new to report

MOTION: Pat Fincher makes a motion to have the cleaning lady come every week during the summer during pool season only. Debi 2nd

APPROVED: Nays – none.

8) Website Committee Report
Nothing new to report

Debi Franklin

9) Social Committee Report

Diane

- Summer splash was held June 14th, expense report due.

10) Architectural Committee Report

Mindy Geist

- No applications were presented

11) Adjournment

The meeting was adjourned at 8:10 p.m.

12) Next Meeting

- The next meeting for the Fenwick HOA Board of Directors is scheduled for **Monday, July 21, 2008.**