

Fenwick HOA Board Meeting Minutes for July 18, 2011

Call to order by President, Mindy Geist at 7:03 p.m.

Board Members in attendance: Mindy Geist, John Carney, Bill Trimble, June Aduddell, Jeff Hutson, Floyd Treiber, Jen Sokolosky, and Zahid Cheema
As well as: Carl and Debi Franklin, CCMS, Jeff Andeel, Michelle Rudy, Angel, Tonya McCling and Robert Ballard

Actions taken at Meeting:

Bill made the motion to approve the month of June's minutes, Jeff seconded. Unanimously approved.

New Board Member

Jeff Andeel was approved for the vacant board seat of Laura Lee Williams to serve the term until 2012.

Special guests addressed the board regarding letters approved by the Board at the June 20th meeting and sent June 21st and 22nd, 2011.

Old Business:

- Fenwick sewer project – at a Special Board meeting, (see Special Board meeting minutes report on website) the Board voted to accept the OKC Sanitary Sewer Project SC-0770 Parcels 7, 8, 9, 11 offer of compensation.
- Brick wall repair—bricks have been ordered
- Fenwick Newsletter update-June. In final stages.
- Weedy lawn letters – the Board decided to suspend sending letter for weedy lawns until the rules can be further clarified. HOA common areas may be used as the standard.
- Web pictures – pictures taken by Robert Ballard will be given credit when posted on our website. John will follow up when he submits June's minutes to Dallas to post.

Treasurer's Report:

Presented by Carl Franklin, CCMS:

Dues update; moving forward on delinquent accounts. Update on abandoned/bankruptcy homes.

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 three new homeowner's are:

Blaise Nzeda	16701 Moorgate Lane
James Tyler; Lawrence & Janet Francis	16633 Parkhurst Rd
Matthew Weingart	1409 NW 171 St

- Reminder that, as requested by the Board, anonymous complaints **will not** be addressed. Need a source of complaint to verify complainant is a Fenwick resident.

Clubhouse Report:

- Pool-- over drainage—management company to credit HOA
- Discuss options for next summer – management company/pool pass—will wait until end of the season for a “pool report” to address issues we are having this year.

Fenwick Maintenance Committee (FMC) Report:

Bill Trimble, Chair

FMC did not meet in July.

Architectural Report:

Mindy Geist, Chair

- Email approvals – Graham was approved unanimously by e-mail. Mindy will notify the Graham's.

Social Committee Report:

Jen Sokolosky

- HOA Welcome baskets were given to our 15 new homeowners
- Working on movie night for the Frogs swim team
- Working on Fenwick night at a OKC Barons Hockey game. Perhaps mention this in the newsletter.

Neighborhood Security:

John Carney

- Gladstone Lane attempted burglary
- 25 are interested in neighborhood patrol but need 30 participants for training
- Article written for the newsletter

Meeting Adjourned

Jeff Hutson made the motion to adjourn; Jeff Andeel seconded the motion, unanimously approved.

Adjourned at 8:15 p.m.