

Fenwick HOA Special Board Meeting Minutes for July 18, 2011

Call to order by President, Mindy Geist at 6:15 p.m.

Board Members in attendance: Mindy Geist, Bill Trimble, June Aduddell, Jeff Hutson, Floyd Treiber, Jen Sokolosky and Zahid Cheema.

Absent: John Carney

Actions taken at Meeting:

Sewer Project

The City submitted a total offer of **\$83,000** to compensate for easements and damage to trees. The breakdown is as follows: \$60,000 for permanent easement, \$5,000 for temporary easement, and \$18,000 for damage to trees. This total does NOT include their costs of replacing our walking trail or any other restoration they will make to re-sod, etc.

Jeff made the motion to accept the OKC Sanitary Sewer Project SC-0770 Parcels 7, 8, 9, and 11. Bill seconded, **unanimously approved**.

Meeting Adjourned

Jeff made the motion to adjourn; Jen seconded the motion, **unanimously approved**.
Adjourned at 6:30 p.m.