

Update:

- 164th Street sidewalk has been repaired
- Need additional money for “chipper” (see Treasurer’s report)
- The City of Oklahoma City is having an open meeting at Stonegate Presbyterian 17101 N Western, July 16 to discuss timeline on sewer lines and its impact on Fenwick

Architectural Report:

Jim McGoodwin, Chair

- Playhouse--approved
- New roof--approved

Social Committee Report:

Jen Sokolosky, Chair—no report

Website:

John Carney, Chair

- John suggested a Facebook page for Fenwick that he can set up and administer
- Jim made the motion to set this up; John seconded--approved

Nominating Committee:

Mark Russell, Chair—no report

New Business:

- CCMS to send draft of new contract as well as pool contract to Board members
- Email blast to be sent for the three Board positions their duties and responsibilities that are available
- Website and phone line complaints addressed

Guests may address the Board

Late fee waiver--denied

Jeff H. made the motion to adjourn at 8:50 pm; Bill seconded—approved

The next meeting is August 19, 2013 at 7:00 p.m. at the Clubhouse.