

Fenwick HOA Board Meeting Minutes for July 21, 2014
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Board Members in attendance: Bill Trimble, Jeff Hutson, Jeff Andeel, Harvey Jones, Mark Russell, John Carney, Greg Blackwood

Absent: Brad Hallmark and Caroline Turan

Guests: None

Call to order - President, Bill Trimble at 7:00 p.m.

Prior Minutes - Bill Trimble made a motion to approve the minutes from the June 16, 2014 meeting. Jeff Andeel seconded the motion. Motion was passed to approve the minutes unanimously by the members present at the meeting.

Old Business:

- OGE - Bill Trimble and Jeff Andeel gave an update of the OGE light situation. At the present time OGE agrees with Fenwick on the number of light poles. Action is with Oklahoma City at the present time.

Mark Russell joined the meeting at this time.

- Camden Storage - No further change at this time. Jeff Andeel noted he would follow up with the city. A brief explanation was given of the situation.
- HOA survey - In preparing the survey, for the section related to potential new projects, individuals will need to provide their contact information if requesting a potential new project. John Carney will need an e-mail list from CCMS.

New Business:

- The board needs to start the process for the annual meeting. Jeff Hutson will start the process for the budget committee.
- Complaint - Chris VanCleave concerning the space between Fenwick and Griffin Park. Maintenance Committee has determined there is no reason to mow more than twice a year at the present time. Bowman Brothers has been contacted about mowing this area.
- Sewer line project - Discussed Mindy Geist's complaint in the creek area. No action taken.

CPC - Jeff Andeel, 4 notices had been sent out to Fenwick main and 7 letter for Fenwick Gated.

Treasurer's Report - Mr. Hutson presented the following items:

- Fenwick has received their property insurance premium for the year. The premium has gone up approximately \$2,200 from last year. Jeff Hutson made the motion to accept the insurance premium. John Carney seconded the motion. Motion was passed to accept the insurance premium unanimously.
- June 2014 monthly packet. Noted nothing unusual in the financial statements for the period.

Architectural Report - 1 application was received and approved.

Neighborhood Website - Board nominating form, review site to make sure it is posted.

Maintenance Committee - West pond fountain has been installed. 2015 budget items have been prepared.

Nominating Committee - Mark Russell no report.

Social Committee - Caroline Turan was not present. Working on end of year party. Dates of garage sale are 9/26 and 9/27.

Motion was made and seconded to adjourn the meeting at 7:50 p.m.