

Fenwick HOA Board Meeting Minutes for July 20, 2015
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

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

Absent: Caroline Turan

Guests: Robert Ballard and Mr. Rob Johnson joined the meeting at 7:04 pm.

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 15, 2015 meeting. Jeff Andeel seconded the motion. Motion was passed to approve the minutes.

Old Business:

Bill Trimble gave an update of the sewer project. Gave a brief description of the remaining project.

Bill Trimble and Jeff Andeel gave an update on Camden Park based on Debi's email.

Bill Trimble noted to board is still 2 members short.

New Business:

- State Farm Insurance - based on insurance quote, Mark Russell and Jeff Hutson will review insurance process.
- Missing Realtor signs - no idea about missing realtor signs.
- Fenwick concern - 16704 Thorton Lane, there is a new homeowner in the house. The board would like for the homeowners to get together and try and work the landscaping issue out.
- Clubhouse tables - Cleaning of tables on a periodic basis. Jeff Hutson made a motion to have the clubhouse tables cleaned once a month for the remainder of 2015 by the cleaning company. Harvey Jones seconded the motion. The motion carried. For 2016 the board will review the rental fee for the cleaning of the tables.
- Dr. Munawar Letter - CCMS letter. Jeff Hutson made a motion to keep the letter. Mark Russell seconded the motion. The motion carried.
- Landscape Partners - Maintenance bid, defer to the Maintenance Committee at time of new contract.
- Rob Johnson - requested to discuss the trash can rule. Bill Trimble gave an explanation of the trash can rule. A detailed discussion was help regarding the trash can rule. It was clarified that trash cans behind a fence met the intent of the rule.
- Rob Johnson - His application for a board position was considered. At the present time no action was taken.

CPC - Jeff Andeel, since June 2015 board meeting 18 notices had been sent out (2 in gated and 16 in main).

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

- June 2015 monthly packet.

Architectural Committee - 1 application was received which was approved.

Neighborhood Webpage - Harvey Jones gave an update.

Maintenance Committee - Bill Trimble gave an update to the budget process regarding additional areas to be maintained.

Social Committee - No report

Nominating Committee - No report.

Bill Trimble noted the annual meeting was not far away and the board should start preparing for it.

Motion was made and seconded to adjourn the meeting at 8:28 p.m.