

Fenwick HOA Board Meeting Minutes for August 20, 2012

Call to order by President, Bill Trimble at 7:05 p.m.

Board Members in attendance: Bill Trimble, Jeff Hutson, June Aduddell, Dr. Zahid Cheema, John Carney, Jen Sokolosky, Emilee Golden and Jim McGoodwin

Abs: Jeff Andeel

Guests: Lindsay Coffman, Joe Hausknecht, Rory Golden, Paul & Genalea Black, Bob Haskins, Joe & Pat Nicholson

As well as: Carl & Debi Franklin, CCMS

Actions taken at Meeting:

- Welcome Emilee Golden to the Board
- Jim made the motion to approve July's minutes, Jeff H. seconded; **unanimously approved.**

Guests to address the Board:

- Being consistent with the rules in both the gated and main areas regarding commercial signs.

Old Business:

- Concerns regarding signs in yards that are over three (3) months old some seemingly without any work or progress of work being done to home.
- Discussion to amend rules to a specific time line.
- Jim, Emilee, and Joe are to work on language of rules and present to the Board at the September 20th meeting and to be a part of the annual meeting held in October.
- Bill made a motion that CPC send a nice letter regarding commercial advertisement; Jeff H. seconded; **approved.**

Community Preservation Committee:

Presented by Bill Trimble in Jeff Andeel's absence

- FGV—no issues
- Fenwick gated—has issued 33 letters. 31 have complied
- Fenwick Main—issued 93 letter sent out with 80 in compliance

Treasurer's Report:

Presented by Jeff Hutson, Treasurer and Carl Franklin, CCMS

- The annual budget committee process will meet August 22; they will present first draft at the September 17 meeting.
- The monthly statement was presented & reviewed by the board
- Discussion of changing out the street light for the rest of the neighborhood. Jeff H. & Carl will discuss at the August 22 meeting to discuss numbers & further suggestions.
- Board will discuss & confirm agenda for the annual meeting during the September 17 meeting.
- The neighborhood mailing will go out October 5 with the annual meeting agenda and budget.

CCMS report:

Presented by Carl and Debi Franklin

- Complaints have been addressed
- A letter was sent to our councilman regarding the main area street. We received a polite response indicating the city would not be able to repair our streets at this time. The city

suggested we look into repairing the streets at our cost. Board did not pursue this idea due to the expense.

- Carl presented delinquent accounts, violation log, balance sheet, profit & loss, deposit detail, check detail, clubhouse expense report, clubhouse income & new homeowner's list. The three new homeowner's are:

Terry Evans	1308 NW 165 St
Chris Turan	1333 NW 168 St
Emil & Marie Pela	1417 NW 165 Ct

Clubhouse Report/Pool Report

- The Clubhouse had twelve (12) rentals

Fenwick Maintenance Committee (FMC) Report:

Bill Trimble, Chair

August meeting cancelled—no report

Architectural Report:

Jim McGoodwin, Chair

- Requests were seen by Jim and sent via email for Board's approval

Social Committee Report:

Jen Sokolosky, Chair

- Email request approved by Jen to recruit help for social activities
- Informational meeting will be held September 6th at 7 p.m.
- Fall Festival will be determined after pond project is complete
- Possible date for sleigh ride is December 14th

Website:

John Carney monthly report was presented

New Business:

- Clubhouse roof—Board discussed quotes from three companies. Jim made the motion to accept the bid from 4Generations with a scheduled start date after labor Day; seconded by Jeff H.; **unanimously approved**
- Pedestrian lights along 164th will be installed by the city. Additional lights will be requested after the intersection project at Penn and 164th is complete
- Additional fountain for the west pond; the Board discussed including it in the budget for 2013; the budget committee will look into this option.
- 5% draw on PEI's contract; Board approved payment of water bill, but will hold off on other payment at Bill's recommendation

Jen made the motion to adjourn; Jeff H. seconded the motion, **unanimously approved**.

Adjourned at 8:40 p.m.