

**Fenwick HOA Board Meeting Minutes for August 19, 2013**  
**Held at Fenwick Clubhouse, 16801 Fenwick Blvd**

**Call to order** by President, Bill Trimble at 7:30 p.m.

**Board Members in attendance:** Bill Trimble, Jeff Hutson, June Aduddell, Mark Russell, and Jim McGoodwin

**Absent:** Dr. Zahid Cheema, Jen Sokolosky, Jeff Andeel and John Carney

**Guests:** none

**Actions taken at Meeting:**

- Jim. made the motion to approve July 15 minutes, Jeff H. seconded; **approved**

**Community Preservation Committee:**

Presented by Jeff Andeel via email

- One notice for Fenwick Gated and 26 for Fenwick Main. Seeing a definite improvement in trashcan storage, but it is a slow process.

**Treasurer's Report:**

Presented by Jeff Hutson, Treasurer

During a 2014 budget committee meeting, the following topics were discussed; Jeff said he would gather information at the board meeting and present it at the next budget meeting.

- Check on pond silt levels after construction of Penn and city sewer project complete
- Road patch work in addition—too expensive
- Stock pond again—allow \$2,000 annually
- Tree replacement needs to be budgeted after city project is completed. Numbers to be “crunched” for budget of 2014.
- Walking trail repairs--wait until city finishes the sewer project
- Survey community for common area projects with results to be calculated allowing input from homeowner's. Jeff H. to work with John to be either an email blast or on the Fenwick web page.
- Consider picnic pavilion in common area for 2014
- The monthly statement was presented & reviewed by the Board

**CCMS report:**

Presented by Jeff Hutson

- Jeff briefed the profit and loss, balance sheet, deposit detail, check detail, clubhouse expense and income report and the new homeowner's report

- There are nine new homeowners:

Robert Dillion	1704 NW 171
Ernest (Mason) & Carissa Robbins	16625 Kingsley Rd
Christopher & Dianna Miskovsky	1901 Parkhurst Rd
Ali Raza Dastgir	1609 NW 171
Travis Amacker	16712 Moorgate Lane
Ray & Angela Miskovsky	17000 Kemble Lane
Sam Sakameh & Manal Dabboussi	16700 Thorton Lane
Robin Bruno	17109 Platinum Lane
Jerome & Lisa Reed	17009 Kemble Lane

**Clubhouse Report/Pool Report:**

- The Clubhouse had nine (9) rentals in July
- Pool closes September 2, Labor Day.

## **Fenwick Maintenance Committee (FMC) Report:**

Presented by Bill Trimble

### *Update:*

- Trees trimmed & removed
- Lighted fountain on east side on hold
- Lawn maintenance bids submitted for 2014 by Lux Lawns, Bowman Brothers, Landscape Partners
- No irrigation repairs on Western at this time until The City of Oklahoma City finishes their project

### **Architectural Report:**

Jim McGoodwin, Chair

- No requests

### **Social Committee Report:**

Jen Sokolosky, Chair—no report

### **Website:**

John Carney, Chair via email

- Facebook page for Fenwick available
- Maintenance links on weed control

### **Nominating Committee:**

Mark Russell, Chair—one response for available Board position

### **New Business:**

- Camden Storage: elevation, letter & pictures signed & sent to City of Oklahoma City
- Soccer net replacement—not owned by HOA. Original owner contacted for repair or removal
- West Field Elementary rental October 24, 2013 for annual meeting

### **Guests may address the Board—no guests**

Jeff H. made the motion to adjourn at 8:24 pm; Jim seconded—**approved**

The next meeting is September 16, 2013 at 7:00 p.m. at the Clubhouse.