

**Fenwick HOA Board Meeting Minutes for August 17, 2015
Held at Fenwick Clubhouse, 16801 Fenwick Blvd**

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

Absent: Greg Blackwood

Guests: None

Call to order - President, Bill Trimble at 7:03 p.m.

Prior Minutes - Bill Trimble made a motion to approve the minutes from the July 20, 2015 meeting. Mark Russell seconded the motion. Motion was passed to approve the minutes.

Old Business:

Bill Trimble and Jeff Andeel gave an update on Camden Park.

Bill Trimble noted to board is still 2 members short. A discussion was held regarding ways to attract new board members.

CCMS Contract - The revisions to the 2016 CCMS contract were discussed. Jeff Hutson made a motion to accept the CCMS contract. Jeff Andeel seconded the motion. Motion was passed to accept the 2016 CCMS contract.

New Business:

- 17004 Fenwick Blvd. - noted an above ground pools are not permitted without prior approval. A first letter will be send.
- Annual Meeting - Potential dates 10/29 and 11/12 with 11/12 best date possible.
- 17124 Platinum Lane - Letter was sent regarding boat parking.
- Security Patrol - The board chose to table the issue at the present time.

CPC - Jeff Andeel, since July 2015 board meeting 3 notices had been sent out (all in gated).

- The board discussed the potential of mowing vacant lots.

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

- July 2015 monthly packet.

Architectural Committee - No report.

Neighborhood Webpage - Harvey Jones gave an update.

Maintenance Committee - Bill Trimble gave report on the various items the committee is reviewing. This includes one of the fountain lights and pump needs to be replaced.

Social Committee - Reviewing the possibility of a back to school night provided there are volunteers willing to step up and help.

Nominating Committee - No report.

Motion was made and seconded to adjourn the meeting at 8:25 p.m.