

**Fenwick Homeowners Association
Board of Directors Monthly Meeting Minutes**

Date: August 21, 2017

Members Present:

- Bill Trimble
- Mark Russell
- Jeff Andeel
- Divya Bhatt
- Lisa Sutliff
- Caroline Turan
- Greg Blackwood
- Tom Fiordelisi

Members Absent:

- Harvey Jones

Guests: Robert Feinberg

Meeting Called to order at: 7:03 p.m.

June 19, 2017 Minutes approval

- Motion by: Sutliff
Seconded by: Andeel
Approval: 7-0

July 17, 2017 Minutes Approval

- Motion by: Andeel
Seconded by: Trimble
Approval: 7-0

Old Business: Andeel

New Business:

- Sutliff presented the 2018 budget prepared by the Budget Committee.
Trimble made a motion to accept the budget and that dues stay at \$350.00 in 2018.
Seconded by: Andeel
Approval: 8-0
- Andeel made a motion to have Imperial Cleaners clean the clubhouse twice a month for \$230 per month.
Seconded by: Blackwood
Approval: 8-0
- The Board reviewed three bids for a new pool cover.
Sutliff made a motion to replace the pool cover with a Defender mesh cover from Pleasant Pools for \$8,620.00
Seconded by: Russell
Approval: 8-0
- Andeel made a motion to put NO TRESPASSING and Fenwick Residents Only signs up around the ponds and common areas

Seconded by: Sutliff
Approval: 7-0

Treasurer's Report – Sutliff

Maintenance Report – No Report

CPC Report – Andeel

26 letters were sent

Pool – Sutliff

Architectural Committee – Andeel

- No items.

Social Committee – Turan

- Garage Sale
- Fall Festival
- Breakfast with Santa

Nominating Committee – Russell

- No report

Communication Report – No Report

Newsletter – Sutliff

- Board Nomination form on next email

Other Business:

- Blackwood will call Westfield Elementary to book the Annual HOA Meeting

Andeel made a motion to adjourn the meeting at 8:35 p.m.

- Seconded by: Fiordelisi