

## Fenwick HOA Board Meeting Minutes for September 17, 2012

**Call to order by President, Bill Trimble at 7:06 p.m.**

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

**Abs:** Jeff Hutson, Emilie Golden

**Guests:** Lindsay Coffman, Robert Ballard, Ashley Wooten

**As well as:** Carl & Debi Franklin, CCMS

### **Actions taken at Meeting:**

- Bill made the motion to approve August's minutes, Jim seconded; **unanimously approved.**

### **Guests to address the Board:**

- Exception for the trash can rule. After homeowner's presentation the Board tabled the decision in order to consider other alternatives for the homeowner. Jim made the motion, John second; **unanimously approved.**
- Inoperable vehicle in driveway—see new business

### **Old Business:**

- Concerns regarding signs in yards, roof color changes, guns, and trash are being rewritten to be a part of the annual meeting held November 1.

### **Community Preservation Committee:**

Presented by Jeff Andeel

- FGV—no issues
- Fenwick gated—to date has issued 93 letters and 27 have complied. However, 61 letters were sent recently for signs and are awaiting follow-up. Approximately 2/3 of the signs have been taken down. Records will be updated as soon as follow up is complete
- Fenwick Main—to date 132 letters have been issued and 119 have complied, or a 90% success ratio

### **Treasurer's Report:**

Presented by Carl Franklin, CCMS

- The monthly statement was presented & reviewed by the board
- The 2013 budget was presented and reviewed by the Board. Jim made the motion to accept; Jeff A. second; **unanimously approved.**
- The neighborhood mailing will go out October 5 with the annual meeting agenda and 2013 budget.

### **CCMS report:**

Presented by Carl and Debi Franklin

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

Brent & Kim Cryer	17108 Saddlecreek Way
Patrice Cook	17009 Wales Green Ave
Rhonda Hodge	17100 Gladstone Lane
Salahuddin & Munawar Ahmad	17020 Granite Pl

**Clubhouse Report/Pool Report**

- The Clubhouse had twelve (12) rentals
- Pool year went well; need tarp tie downs and anchors for ladders.
- Roof not complete—rain delays

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

Bill Trimble, Chair

September meeting cancelled—no report

- It was noted that PEI is in final stages of completion of pond project and the water is rising.
- Plans to install fountains before winter

**Architectural Report:**

Jim McGoodwin, Chair

- Requests were seen by Jim and sent via email for Board's approval
- Black roof on home. Painting complimentary with the roof, but still not in compliance; CCMS to make notes that when the house is re-roofed it cannot be that color. Jim made the motion we waive the fine; Jen seconded; **unanimously approved**.

**Social Committee Report:**

Jen Sokolosky, Chair

- Informational meeting was held September 6<sup>th</sup> at 7 p.m. with volunteers for help at social activities

**Website:**

John Carney--monthly report was presented

**New Business:**

- Inoperable vehicle in driveway—CCMS to contact City of OKC for them to take action
- Clubhouse roof—not complete due to rain delays

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

Adjourned at 9:22 p.m.