

Fenwick HOA Board Meeting Minutes for September 16, 2013
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

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

Board Members in attendance: Bill Trimble, Jim McGoodwin, Jeff Hutson, Jeff Andeel, John Carney, Dr. Zahid Cheema

Absent: Mark Russell and June Aduddell

Guests: Robert Ballard

Actions taken at Meeting:

- Bill called the meeting to order at 7:05 pm
- Bill noted Jen Sokolosky resigned effectively on Monday September 16, 2013. Jeff H. noted, he has requested all social committee documentation from Jen Sokolosky.
- Bill made the motion to approve August 19th minutes. Jeff H. seconded; approved

Old Business

- CCMS – new contract revisions
- 3 board positions plus the vacant position because of the Jen Sokolosky resignation will open 4 positions for 2014.

Community Preservation Committee:

Presented by Jeff Andeel

Treasurer's Report:

Presented by Jeff Hutson, Treasurer

- 2014 Budget was presented and discussed in detail. Requested approval of the 2014 budget, Jim M. made the motion and Bill seconded the motion, the 2014 budget was voted on and approved.
- Noted the Midkiff property at 17000 Platinum Lane was not for sale.
- Noted the August 2014 monthly statements were not distributed; therefore will be presented at the October 2013 monthly board meeting.

Fenwick Maintenance Committee (FMC) Report:

Presented by Bill Trimble

- Bill discussed the September 2013 Maintenance Committee minutes in detail.

Architectural Report:

Jim McGoodwin, Chair

- No requests

Social Committee Report:

Discussed by the board

- December sleigh ride, John Carney will get with Debi about the sleigh ride company.

Nominating Committee:

- Jim M. will contact Fenwick Garden Village about possible interest in the open board positions.

New Business:

- Discussion of the annual meeting.
- Working on the proxy language

Jim McGoodwin left the meeting at 8:05 pm.

Jeff H. made the motion to adjourn at 8:17 pm; John seconded—approved

The next meeting is October 21, 2013 at 7:00 p.m. at the Clubhouse.