

Fenwick HOA Board Meeting Minutes for September 21, 2015
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Board Members in attendance: Bill Trimble, Jeff Andeel, Harvey Jones, Jeff Hutson and Greg Blackwood

Absent: Mark Russell and Caroline Turan

Guests: Tom Fiordelisi

Call to order - President, Bill Trimble at 7:00 p.m.

Prior Minutes - Bill Trimble made a motion to approve the minutes from the August 17, 2015 meeting. Greg Blackwood seconded the motion. Motion was passed to approve the minutes.

Old Business:

Bill Trimble and Jeff Andeel gave an update on Camden Park. Jeff Andeel stated he would attempt to follow up.

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

New Business:

- New board applicant Tom Fiordelisi. Mr. Fiordelisi gave a brief description of himself and the reason for wanting to join the board. Bill Trimble gave an overview of the board and its role. A discussion was held regarding the position. Bill Trimble made a motion for the 2015-2017 open board position to be filled by Tom Fiordelisi. Jeff Hutson seconded the motion. Motion was passed to fill the position with Tom Fiordelisi.
- Jeff Hutson noted the annual meeting will be held on Tuesday November 10th. West Field Elementary School Cafeteria has been reserved from 6-9 pm. The meeting will be from 7:00-8:30 pm.
- The Annual Meeting Mailer was discussed.

Treasurer's Report - Jeff Hutson:

- Presented the 2016 budget. The budget was discussed in detail, noted the 2016 assessment would be \$372.00. Jeff Hutson requested the 2016 budget be approved. Harvey Jones seconded the motion. Motion was passed to approve the 2016 budget.
- August 2015 monthly packet.

CPC Report - Jeff Andeel:

- Since August 2015 board meeting 31 letters sent out, (15 in gated and 16 in main).

Architectural Committee

- 17017 Fenwick Blvd, change of paint color. After a discussion, the board will work with the resident on finding an acceptable color.

Neighborhood Webpage - Harvey Jones

- Gave an update.

Maintenance Committee - Bill Trimble

- Gave report on the various items the committee is reviewing which included:
- Fountain lights and pump needing to be repaired.
- Clubhouse light pole repair.
- Walk through gate.
- Bid for various concrete repair is approximately \$9,000.00. Jeff Hutson made a motion to approve the various concrete repair bid up to \$9,000.00. Jeff Andeel seconded the motion. Motion was passed to approve the concrete repair work.
- Sign replacement still working on.

Social Committee - Caroline Turan

- No report

Nominating Committee - Mark Russell

- No report

Motion was made and seconded to adjourn the meeting at 8:30 p.m.