

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

**Date: September 18, 2017**

**Members Present:**

- Bill Trimble
- Mark Russell
- Jeff Andeel
- Divya Bhatt
- Lisa Sutliff
- Harvey Jones
- Greg Blackwood

**Members Absent:**

- Caroline Turan
- Tom Fiordelisi

**Guests:** Robert Ballard

**Meeting Called to order at: 7:00 p.m.**

**August 21, 2017 Minutes approval**

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

**Old Business: Andeel**

- Blackwood secured Nov. 14<sup>th</sup> 7pm for the annual meeting at Westfield Elementary. Awaiting Edmond School Board for cost details and approval
- Blackwood sent order of pond and common area signs to AMPOK. Awaiting cost and design demos.

**New Business:**

- Discussed Saddlecreek Pavilion improvements
- Discussed Holliday lights at all entrances, Trimble will check with Bowman Bros. for pricing

**Treasurer's Report – Sutliff**

**Maintenance Report – Jones**

**CPC Report – Andeel**

- 23 letters were sent

**Pool – Sutliff**

**Architectural Committee – Andeel**

**Social Committee – Bhatt**

- Pot luck dinner Nov. 19

**Nominating Committee – Russell**

- No report

**Communication Report – Jones and Sutliff**

- Sutliff is working on Newsletter
- Jones has redesigned the website

**Other Business: None**

Andeel made a motion to adjourn the meeting at 8:00 p.m.

- Seconded by: Russell

