

Fenwick Homeowners' Association

Board of Directors' Meeting
Monday, September 17, 2007

MINUTES

Meeting was called to order by President Jim McGoodwin. Board members in attendance were Jim McGoodwin, David Baker, Liz Lewis, Pat Fincher, Dan McNitt, Leland McLing, and Floyd Treiber. Jim Wolz and Aaron Vrbenec were absent.

There were 12 people in the audience.

Minutes from the August Meeting were approved.

Financial Report

There were 139 inquent Dues...29 have been received..balance due from 110 households. Felt that maybe some of our dues went to one of the other HOA's. Dan recommended that ALL dues go to ONE fund and funds be divided from there. S&D will be having its annual meeting on September 25th. David Baker will attend and see if they would be interested...and suggest a plan.

Old Business

Platinum Lane: A meeting will be set up with Copper Creek families to discuss their support for closing Platinum Lane at the city council meeting.

Stockade Fence: No progress on this issue.

Maintenance Report: Items are being fixed and replaced at the clubhouse as per agenda items list. The locks have been secured around the pool. The remaining items will be fixed after the swim season. The future projects of cool deck extension and wading pool will be discretionary items added to the budget for a vote. We will seek the services of a qualified environmentalist to report on the ponds and fountains.

The entrances will be newly landscaped. Bill Trimble presented some bids and it was determined that the front entry should be started before the annual meeting. Designs and bids were discussed.

Jim announced that he would not be at the October Meeting.