

2008 Annual Homeowners Meeting Fenwick Homeowners Association Monday, October 30th

The Board meeting for the Fenwick Homeowners Association was called to order in the Fenwick Clubhouse, located at Westfield Elementary School, Edmond, Oklahoma. The Meeting convened at 7:14pm.

1) Call to Order

Attending Board Members

Jim McGoodwin, Aaron Vrbenec, Debi Franklin, Wes Wheeland, Floyd Trieber, Leland McLing David Baker and Mindy Geist .

Absent Members

None

Attending Guests

A quorum was met with 134 homeowners attending.

2) Explanation of Base Dues

Jim McGoodwin

- Base dues will be \$355.00 minimum for required expenses
- Total dues amount will be based on which if any discretionary items are passed (see below for total 2009 annual dues amount).
- Invoices will be mailed shortly after the annual meeting
- Pay Pal (ability to pay on line with credit cards) may be an option in 2009

3) Explanation of Discretionary Items

Bill Trimble & Carl Franklin

- Brief explanations of the discretionary items were explained.
- There was a lengthy discussion about the Fence proposal.

4) Introduction of the Candidates for Board

Jim McGoodwin

- Bill Trimble explained why he wanted to serve on the HOA Board
- Jeff Hutson and David Lamert were absent
- Gordon read a explanation why Pat Fincher wanted to serve on the HOA Board (Pat was absent)
- Carl Franklin explained why he wanted to serve on the HOA Board
- Laura Lee Williams was absent
- Susan L. Willard explained why she wanted to serve on the HOA Board

5) Election of Board of Directors (3) and Vote on Discretionary Projects

- Votes were cast (see Ballot Results below for voting outcome info)

6) President's Report

Jim McGoodwin

- Bud Bartley with Fenwick LLC has transferred responsibility of Architectural enforcement to Fenwick HOA this past year (2008) and an Architectural committee has been formed.
- Maintenance Committee (FMC) saved the neighborhood over \$31K by the volunteer work. The Board presented FMC with a plaque for their hard work; Carl Franklin was recognized as the 2008 maintenance man of the year.
- New rules document was mailed with the annual meeting notice and is effective as of Oct 30th,
- Brief update on Camden Park development was provided

7) Committee Reports

- By-Laws Committee
 - Wes Wheeland explained the function and history behind the By-Laws Committee
 - Wes reiterated the revised rules document was mailed out recently and is now in effect.
- Social Committee
 - Diane Merits spoke about the different activities the Social Committee put on this year.
 - They had 7 members, 5 of which were on the same street – could use more volunteers
- Maintenance Committee
 - Bill Trimble spoke about the different accomplishments on the committee.
 - Carl Franklin and Bill Trimble gave a detailed report of the landscaping and grounds, general maintenance, reserve funds, and required repairs expected and budgeted for 2009.

8) Architectural Committee Report

Mindi Geist

- First year this committee has been formed.
- Have reviewed 9 requests and approved 8 of them.
- Question was raised about outside fireplaces and smoke; Chimineas are OK
- Inquiry re: stockade fence on Stanfield's lot blocking view; Board has investigated and done all they can do. It was determined some time back the fence is acceptable for various reasons and details are recorded in previous HOA minutes.

9) Clubhouse Report

Leland McLing

- Leland and Tonya are running the clubhouse.
- Cleaned monthly.
- Handed out a flyer explaining the rules of the clubhouse.

10) Fenwick Website Report

Dallas New

- Update given by Jim McGoodwin, website is now managed locally and we own the domain name.

11) Gated HOA Reports

- Fenwick S&D Report
 - Approved at annual meeting by a quorum vote to remove the word “drainageway” from the neighborhood name
 - Speed bumps were voted down at the annual meeting, however a committee has been formed to look into other options (e.g., speed ‘humps’)
 - Development of common HOA lot into a park like setting was voted off the ballot until a committee can be formed and more info provided
- Fenwick Garden Village Report
 - At least one mail theft incident has occurred
 - One undeveloped lot left.
 - Annual meeting November 10th, 2008

12) BALLOT RESULTS

Jim McGoodwin

- Pat Fincher, Susan Willard, and Bill Trimble were elected to the Fenwick HOA Board
- One discretionary item was passed – additional lights at the entrances making the **total annual dues for 2009 \$363.**

13) Treasurers Report

Jim McGoodwin

Jim gave the Treasurer’s report and an in-depth review of the expected administrative budget and expenses for 2009.

14) Questions and Answers

- There were no further questions.

15) Adjournment

- The meeting was adjourned at 9:09 p.m.