

# FENWICK ANNUAL HOA MEETING OCTOBER 28, 2010.

**Board Members in attendance: Wes Wheeland, Acting Vice President; Mindy Geist, Architectural Chair; Jeff Hutson, Treasurer; Susan Willard, Secretary; Floyd Treiber, Member; Bill Trimble, Maintenance Committee Chair; John Carney, Member; Laura Lee Williams, Social Committee Chair; Jim McGoodwin, Member.**

## **1. WELCOME/ CALL TO ORDER**

- a. The meeting was called to order by Mindy Geist, Architectural Chair at 7:05 p.m. Mindy explained that all cell phones needed to be silenced and also reiterated that Robert's Rules would be utilized meaning: 1. No talking over each other. 2. Be respectful of each other. Stand to be recognized if you have a question.

## **2. AWARDS PRESENTATION**

- a. Joe Hausknecht was named Maintenance Man of the Year.
- b. Laura Lee Williams was named Volunteer of the year.

## **3. SECURITY**

- a. Security talk given by John Carney, new board member. John stated that Fenwick has had security issues with vandalism, and cars being broken into. He advised that he is heading up security information and wants to handle the situation in our community before it gets out of control. He is planning on contacting our police officers in the Springlake Division of OCPD.
  - i. Crime Stoppers – John continued that Crime Stoppers (phone no. 235-7300) is a neighborhood alliance and that we would need 30 people in the community to sign up. Training will be provided. Residents' emails are needed so that everyone can be kept up to date and informed.
  - ii. Questions from the floor:
    - 1. Will Crime Stoppers apply to all 3 communities?
      - a. John Carney responded that it would and it will not be for just weekends.
    - 2. **When is Most Crime Occurring?**
      - a. Mindy Geist responded that it is mainly on weekends. She explained about the crime of copying garage door codes which happens when garage doors are opening – the criminals copy the codes. She advised leaving garage doors closed at all times.
      - b. **Example of crime that occurred:** One car had all its wheels removed and was up on blocks.

**4. INTRODUCTION OF BOARD NOMINEES** – All three nominees were given the opportunity to stand and introduce themselves and explain why they were running for the Board.

- a. Jeff Hutson** – Jeff stated that he has been on the Fenwick HOA Board of Directors for 1 ½ years now. He lives on Platinum Lane, enjoys the community and loves serving on the Board.
- b. Jane Adudell** – Jane explained that she has lived in Fenwick for 2 ½ years. She is a retired school teacher who works part time at UCO and volunteers at the Library. She is interested in continuing to serve.
- c. Bliss Sawyer** – Bliss moved to Fenwick in August from Texas. She chose her home because of Fenwick. She values being part of a community. She works for a mortgage company.

**5. VOTE/COLLECTION OF BALLOTS**

- a. Collection/count** – After collecting and counting the ballots, it was determined that there was not sufficient votes to constitute a quorum. According to the bylaws, a quorum consists of 1/10<sup>th</sup> of the total number of households in the community. Wes Wheeland, Acting Vice President stood and explained that if we do not have a quorum then the members present at the meeting shall have the right to adjourn the meeting. He stated that in several weeks Fenwick Community members shall have the opportunity to vote again. A provision was added that deals with this type of situation. It is a Second Chance provision that allows voting again. Whoever shows up at the next meeting can vote and no quorum is necessary.
- b. Further discussion on quorum/adjournment:** Debi Franklin of CCMS explained that the members have the power to adjourn. She stated that there ought to be a mailing to all residents to give notice of the next meeting. She said we could continue with the current meeting but not vote.

**6. ADJOURNMENT/Discussion** – After a motion from the floor, it was decided that the meeting would be adjourned. Jim McGoodwin suggested that we combine the annual meeting with the monthly Board meeting on November 15, 2010 at 7 p.m.

- a. Signage** – Several residents mentioned that there was no signs out this year to REMIND people of the annual meeting like there was last year.
- b. Annual Meeting continued** – To November 15, 2010 at 7 p.m. in the Fenwick Clubhouses.
- c. Adjournment** – 7:40 p.m.