

Fenwick HOA Board Meeting Minutes for October 21, 2013
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Call to order by President, Bill Trimble at 7:15 p.m.

Board Members in attendance: Bill Trimble, June Aduddell, Jeff Hutson, Jeff Andeel, John Carney

Absent: Mark Russell, Jim McGoodwin and Dr. Zahid Cheema

Guests: Robert Ballard, Chris Turan, and Caroline Turan

Actions taken at Meeting:

- Bill noted Jen Sokolosky resigned effectively on Monday, September 16, 2013. Jeff H. noted, all social committee documentation from Jen Sokolosky has been submitted.
- Bill made the motion to approve September 16th minutes. Jeff H. seconded; **approved**
- Notice of Assessment to all HOA members to be sent by December 1, 2013.
- Vote to approve new Board member, Caroline Turan. She volunteered to be Social Chair, taking the position for one year replacing Jennifer; **approved**

Old Business

- Annual mailer is done and has been mailed.

Community Preservation Committee:

Presented by Jeff Andeel

- 35 main area letters have been sent out; 1 letter in gated; 0 in FGV

Treasurer's Report:

Presented by Jeff Hutson, Treasurer

- No new report as the 2014 was presented last month and approved. He will present at the annual meeting, November 14.

CCMS report:

Presented by Jeff Hutson

- Jeff briefed the profit and loss, balance sheet, deposit detail, check detail, clubhouse expense and income report and the new homeowner's report
- There are four new homeowners:

Terrence & Monica McGuire	16901 Claybridge CI
Syed Naqvi	17117 Platinum Lane
Justin Thomas & Vineetha Finley	17008 PrestwickCI
Edith & Dennis Mesenbrink	16912 Gladstone CI

Clubhouse Report/Pool Report:

- The Clubhouse had six (6) rentals in September

Fenwick Maintenance Committee (FMC) Report:

Presented by Bill Trimble

- FMC ordered fountain pump in advance of pulling non-working pump. May be able to repair old pump and have a spare—will have to see; **approved.**

Architectural Report:

Jim McGoodwin, Chair

- No report

Social Committee Report:

- Welcome new Board member, Caroline Turan

Nominating Committee:

- Need two more nominations; June Aduddell & Dr. Zahid Cheema will be leaving

New Business:

- Reminder of annual meeting November 14th at West Field Elementary at 7 p.m.

Jeff H. made the motion to adjourn at 8:02 pm; Jeff A. seconded—**approved**

The next meeting is November 18, 2013 at 7:00 p.m. at the Clubhouse.