

**Fenwick HOA Board Meeting Minutes for October 20, 2014**  
**Held at Fenwick Clubhouse, 16801 Fenwick Blvd**

**Board Members in attendance:** Bill Trimble, Greg Blackwood, Jeff Andeel, Harvey Jones, Caroline Turan, Mark Russell, and Jeff Hutson

**Absent:** John Carney

**Guests:** Thomas Fiordelisi, present to promote the advantages of "Next Door"

**Call to order** - President, Bill Trimble at 7:00 p.m.

**Prior Minutes** - Bill Trimble made a motion to approve the minutes from the September 15, 2014 meeting. Jeff Andeel seconded the motion. Motion was passed to approve the minutes unanimously by the members present at the meeting. Bill Trimble made a motion to approve the minutes from the October 5, 2014 special meeting. Greg Blackwood seconded the motion. Motion was passed to approve the minutes unanimously by the members present at the meeting.

Mark Russell joined the meeting at this time.

**Old Business:**

- Discussion of the annual meeting mailer.

Harvey Jones joined the meeting at this time.

- Camden Park - No additional information at this time.
- General Membership Meeting - Check on projector for annual meeting. Bring contract and insurance form to the annual meeting.
- CCMS informed the attorney for move forward with the foreclosure process.

**New Business:**

- Tom Fiordelisi - Discussed the program "Next Door". The app was discussed in detail with Mr. Fiordelisi and the board.
- Carpet for the Clubhouse - Bill presented the various carpet designs the Maintenance Committee has received. Clue down carpet was approximately \$2,900. Carpet tile was approximately \$3,800 before any extra tiles. Both estimates included removal of old carpet and complete installation of the new carpet. Caroline made the motion to accept the Maintenance Committee's recommendation for tile carpet. Jeff Andeel seconded the motion. Motion was passed to approve the new carpet tile unanimously by the members present at the meeting.
- Deer Creek Light Display Advertisement - No desire to be included
- Architectural Chair - Will wait to appoint until after the annual meeting.
- Main Street Repair - This is a city issue.

**CPC** - Jeff Andeel, 3 notices had been sent out, with 1 in the FGV and 2 in the main area.

**Treasurer's Report** - Mr. Hutson presented the following items:

- September 2014 monthly packet. Discussed in detail the CCMS report, including the clubhouse and pool reports.
- Discussed interest rates on the Reserve Account. No need to change at the present time.

**Architectural Committee** - No report

**Neighborhood Webpage** - John Carney, not present - no report.

**Maintenance Committee** - Bill Trimble, report presented

**Social Committee** - Caroline Turan, Santa Sleigh ride was discussed

**Nominating Committee** - Mark Russell, - no report.

Motion was made and seconded to adjourn the meeting at 8:41 p.m.