

**Fenwick HOA Board Meeting Minutes for October 19, 2015
Held at Fenwick Clubhouse, 16801 Fenwick Blvd**

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

Absent: None

Guests: Robert Ballard

Call to order - President, Bill Trimble at 7:04 p.m.

Prior Minutes - Bill Trimble made a motion to approve the minutes from the September 21, 2015 meeting. Mark Russell seconded the motion. Motion was passed to approve the minutes.

Old Business:

Bill Trimble gave an update on Camden Park. Noted the elevation change had been finished. Nothing further the board could do concerning the property.

Bill Trimble noted the board is still 1 member short.

New Business:

- Annual meeting is scheduled for Tuesday November 10th. Bill Trimble requested the board members arrive by 6:30 pm and requested the board members review the slide show he recently sent out.
- Jeff Hutson will be responsible for preparing the 2016 budget slides to be presented.

Treasurer's Report - Jeff Hutson:

- September 2015 monthly packet.
- Tom Fiordelisi discussed his review of the insurance policies. He will follow up with the respective companies and bring any recommendations to the next board meeting.

Architectural Committee

- No new applications since the last board meeting.
- 17017 Fenwick Blvd was discussed. The board determined the homeowner should be compatible with the rest of the neighborhood. The application was not accepted at the present time until an acceptable color is presented. Bill Trimble made a motion to work with the homeowner on an appropriate color. Jeff Hutson seconded the motion. Motion was approved.

CPC Report - Jeff Andeel:

- Since September 2015 board meeting 1 letters sent out for FGV only.

Maintenance Committee - Bill Trimble

- Discussed the recent concrete replacement work.
- 164th Street brick column repair.
- Tree replacement proposal. The board had a discussion on the proposal from Bowman Brothers for tree replacement. It was noted the City of Oklahoma City had given the Homeowners Association \$16,000 for tree replacement from the sewer project. Jeff Hutson made a motion to accept the bid of \$16,035 for tree replacement. Tom Fiordelisi seconded the motion. Motion was approved.
- The board had a discussion on the proposal from Bowman Brothers for the additional tree replacement. It was noted these trees would be planted along Penn. were trees were removed during the street widening project. Jeff Hutson made a motion to accept the bid of approximately \$5,000 for tree replacement. Jeff Andeel seconded the motion. Motion was approved.

Neighborhood Webpage - Harvey Jones

- Noted several changes to the website.

Social Committee - Caroline Turan

- Fall Festival is Friday 10/23 at 6:30 pm. Caroline noted she had several volunteers lined up to help and noted if anyone else would like to show up and help it would be appreciated.

Nominating Committee - Mark Russell

- No report

Motion was made and seconded to adjourn the meeting at 8:15 p.m.