

**Fenwick Homeowners Association  
Board of Directors Monthly Meeting Minutes**

**Date: October 16, 2017**

**Members Present:**

- Bill Trimble
- Jeff Andeel
- Divya Bhatt
- Lisa Sutliff
- Harvey Jones
- Greg Blackwood
- Tom Fiordelisi

**Members Absent:**

- Caroline Turan
- Mark Russell

**Guests:** Robert Feinberg, Robert Ballard, Emily Garman

Meeting Called to order at: 7:01 p.m.

**September 18, 2017 Minutes approval**

- Motion by: Andeel  
Seconded by: Trimble  
Approval: 7-0

**Old Business: Andeel**

- **Park/Pool signs cost:** Blackwood said that the number of signs on original invoice was wrong, AMPOK was to send new cost this week along with samples. Bhatt was going to get a bid as well.
- **Griffin park mowing:** Russell will get several estimates to survey property line between Fenwick and Griffin park

**New Business:**

- Trimble made a motion to set aside \$1,400.00 to replace both the hot water heater and dishwasher in clubhouse  
Seconded by: Andeel  
Approved: 7-0

**Treasurer's Report – Sutliff**

**Maintenance Report – Jones**

**CPC Report – Andeel**

12 letters were sent

**Pool – Sutliff**

**Architectural Committee – Andeel**

- No items.

**Social Committee – Bhatt**

- Potluck lunch on Sunday Nov. 19<sup>th</sup> from 2p-5p

**Nominating Committee – Russell**

- No report

**Communication Report – Jones**

**Other Business:**

- Bhatt will get 3 or 4 pool management bids
- Blackwood will talk to friend about flying Drone over neighborhood to take still pics and video

Andeel made a motion to adjourn the meeting at 8:08 p.m.

- Seconded by: Blackwood