

Board Meeting
Fenwick Homeowners Association
Minutes – Monday October 10th 2007.

The Board meeting for the Fenwick Homeowners Association was called to order in the Fenwick Clubhouse located at 16801 Fenwick Blvd. Edmond, Oklahoma. The Meeting convened at 7:05 pm.

1) Call to Order

Attending Board Members:

Dan McNitt, Leland McLing, Liz Lewis, Aaron Vrbenec, David Baker and Pat Fincher attended the meeting.

Absent Members: Floyd Treiber and Jim Wolz

Attending Guests: Numerous guests attended.

2) Special Meeting for Budget Planning

- The neighborhood is still delinquent on collecting approximately \$21,000 in dues for 2007. The HOA board is working on a system to collect and find out which lots owe this money.
- Discussion about the landscaping for the neighborhood, there was consensus among the persons attending the meeting that the entrances to the neighborhood look terrible and need improvement.

MOTION: Jim McGoodwin makes a motion to spend up to \$9,000.00 for the main front entrance off of 164th street.

APPROVED: Nays; None.

- Plans for additional funds for landscaping and maintenance are planned for the 2008 budget.
- Discussion about dredging the pond and associated maintenance.
- Dan is going to refine the budget and see what the 2008 dues would be with all the proposed improvements.

3) Adjournment:

MOTION: Jim McGoodwin makes a motion to adjourn at 9:00 pm.

APPROVED: Nays, none.