

Fenwick HOA Annual Meeting Minutes for November 10, 2015
West Field Elementary School Cafeteria

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

Absent: None

Call to order - President, Bill Trimble at 7:00 p.m. and welcomed all Fenwick residents in attendance.

Bill Trimble gave his opening remarks and asked if any residents had question(s) during the meeting, please raise their hand and the board would get to their question(s) as quickly as possible. The individual board members were introduced along with their position held on the board.

New Business:

Bill Trimble presented the power point presentation. This included an overview of various projects during 2015 and upcoming projects for 2016. Several questions were asked during the presentation and answered by a respective board member.

Informed the residents of no new or revised rules for 2016.

Caroline Turan gave an update of the recently completed Fall Festival held for the residents. She also discussed upcoming Social Committee projects and the need for volunteers to these projects run smoothly and successful.

Bill Trimble noted the current board positions open and which board members had made the decision to be nominated again. Bill asked for nominations from the floor. Chris Turan nominated Lisa Sutliff. Lisa gave a brief description of herself and her desire to serve on the board.

It was determined the meeting did not meet the quorum count. It was announced the count totaled 52 including proxy votes. After a discussion with the residents, a request was made to continue the meeting.

Bill Trimble noted the 3 board positions would be voted on at the next regular board meeting which is scheduled for November 16, 2015 at the Fenwick Clubhouse.

Jeff Hutson presented the 2015 financial statements (which covered the period of January 1 through October 31). He noted the amazing job CCMS does in trying to collect delinquent accounts. There were several questions from the floor regarding delinquent accounts and the process for collecting them.

Jeff Hutson presented the 2016 budget. Noted the budget is made up of 4 components (Discretionary Items, Reserve Account, Line Item Budget and any funds being returned to the residents. It was noted there were no Discretionary Items for 2016. It was noted residents are encouraged to bring proposed Discretionary Items to the board. It was not the board's responsibility to perform all the work associated with the Discretionary Items. Gave an overview of the Reserve Accounts and how the funds in this account are used. Gave an overview of the Line Item Budget. Noted the board made the decision to return \$25,000 to the residents.

Several questions were asked regarding various components of the budget. Each of these questions were addressed by a respective board member.

Mindy Crawford with Fenwick Garden Village was seeking information regarding debris pick up. Bill Trimble covered the various cleanup methods the board and Maintenance Committee uses. He noted this process is becoming more labor intensive and is having to be contracted out due to the lack of volunteers. Bill Trimble noted the amount of trash which blows around the neighborhood from the recycle bins not being properly covered.

The board fielded several other questions from the floor.

Motion was made and seconded to adjourn the meeting at 8:00 p.m.