

Fenwick HOA Board Meeting Minutes for November 16, 2015
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

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

Absent: Greg Blackwood

Guests: Lisa Sutliff and Mindy Crawford

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

At this time Bill Trimble moved the meeting to new business.

Bill Trimble noted there was not a quorum at the annual meeting; therefore at this time the board would be voting on the 3 open board positions.

The following individuals were nominated for the open board positions:

- Jeff Andeel
- Mark Russell
- Lisa Sutliff

Bill Trimble made a motion to accept the nominations. Jeff Hutson seconded the motion. Motion was approved to accept the board nominations. Bill welcomed the new member and the other board members for their service to the board and noted the board finally had a full membership after some period of time being short.

Prior Minutes

- Bill Trimble made a motion to approve the minutes from the Annual Meeting on November 10, 2015. Mark Russell seconded the motion. Motion was approved to accept the minutes.
- Jeff Hutson made a motion to approve the minutes from the October 19, 2015 board meeting. Harvey Jones seconded the motion. Motion was approved to accept the minutes.

Old Business:

Bill Trimble gave an update on 17017 Fenwick Blvd regarding the house paint. The board had a detailed discussion and the application was approved regarding the house paint.

CPC Report - Jeff Andeel:

- Since the October board meeting - 1 letter sent out for FGV, 1 for gated and 2 for main.

Treasurer's Report - Jeff Hutson:

- October 2015 monthly packet.
- The concrete work of approximately \$10,000 was discussed. Jeff Hutson made a motion to accept the bid for the concrete work up to \$10,000. Harvey Jones seconded the motion. Motion was approved to accept the bid for the concrete work up to \$10,000.

Tom Fiordelisi joined the meeting at approximately 7:25 pm.

- The tree replacement of approximately \$21,000 was discussed. Jeff Hutson made a motion to accept the bid for the tree replacement up to \$21,000. Tom Fiordelisi seconded the motion. Motion was approved to accept the bid for the tree replacement up to \$21,000.

New Business:

At this time, Bill Trimble introduced Mindy Crawford and asked her to speak to the board. The green belt in FGV was discussed regarding the water collection. Also, a discussion was held regarding the trash collection efforts throughout the addition. The board thanked Ms. Crawford's concerns and stated they and the Maintenance Committee will review.

Architectural Committee

- No new applications since the last board meeting.

Neighborhood Webpage - Harvey Jones

- No report at the present time.

Maintenance Committee - Bill Trimble

- There was not a November 2015 meeting, therefore nothing to report.

Social Committee - Caroline Turan

- At the present time the Social Committee is working on the Sleigh Ride to be held sometime in December.

Nominating Committee - Mark Russell

- No report

Bill Trimble recommended a board meeting not be held during December 2015 due to the various conflicts board members might have. The next scheduled meeting would be January 18, 2016.

Motion was made and seconded to adjourn the meeting at 7:45 p.m.