

Fenwick Homeowners Association

Board of Directors Monthly Meeting Minutes

Date: February 16, 2026

Location: Fenwick Clubhouse

Directors Present: Lisa Sutliff, Russell Quesenberry, Alex Bales, Divya Bhatt, Duane Jones, Patrick Fowler

Directors Absent: Mamunur Rahman

Guests: Lynda Roberts

1. President Sutliff called the meeting to order at 7:04 p.m.
2. Open Forum for Resident Comments
 - a. Homeowner Lynda Roberts reported that the City of Oklahoma City repaved 171st Street, but the water main still has a small leak on the street
3. Approval of Minutes
 - a. Approval of Board Meeting Minutes for Jan 19, 2026.
Motion: Alex Bales, Second: Patrick Fowler. Motion passed.
4. Old Business
 - a. Agreement for access to homeowner's empty lot to ensure common area access.
Sutliff prepared an agreement for the attorney to review. Quesenberry will meet with the homeowner again.
5. New Business
 - a. Resignation of Director Cary Williams
 - b. Homeowner request for privacy trees on Penn Ave.
The board agreed to take no action due to other existing trees. The homeowner can plant trees on his lot.
 - c. Bales is coordinating the spring neighborhood cleanup day on April 25, 2026.
6. Reports
 - a. Treasurer – Alex Bales
 - As of Jan. 31, 2026: Current operating funds \$34,726, Reserve Funds \$270,072, Total Assets \$304,798.
 - Homeowner's request to make quarterly dues payments
Motion to deny: Alex Bales, Second: Russell Quesenberry. Motion passed.
 - b. Maintenance Committee – Russell Quesenberry
 - Playground mulch could be added in March
 - Clubhouse: New microwave installed. 5 new windows installed.
 - Invoices to be paid for tree work
 - Landscaping shrubs/flowers will be discussed in March maintenance meeting and next board meeting
 - c. Social Committee – Lisa Sutliff
 - Easter Egg Hunt – need volunteers to coordinate
 - d. Community Preservation Committee
 - Since the January report, 20 letters have been sent – 8 Rubbish and Debris (trash cans), 2 Signs, 8 Vehicle Parking, 1 Landscaping, 1 Decorations
 - e. Architectural Committee
 - Applications approved – 2 pergolas approved
 - f. Swimming Pool – Lisa Sutliff
 - No report
 - g. Nominating Committee – Duane Jones
 - We have two vacancies. Jones will write language to recruit volunteers.
 - h. Rules Committee – Divya Bhatt
 - No report

i. Communication – Lisa Sutliff

- Newsletter with dues payment information and request for volunteers

7. Motion to adjourn: Bales, Second: Quesenberry. Meeting Adjourned at 8:08 p.m.