

# **Fenwick Homeowners Association**

## **Board of Directors Monthly Meeting Minutes**

**Date:** March 17, 2025

**Location:** Fenwick Clubhouse

**Directors Present:** Lisa Sutliff, Russell Quesenberry, Duane Jones, Divya Bhatt, Mamunur Rahman, Phillip Nokes

**Directors Absent:** Shawna Aldridge, Pat Fowler, Alex Bales

**Guests:** Thomas Fiordelisi

President Sutliff called the meeting to order at 7:03 p.m.

### **Approval of Minutes:**

- a. Quesenberry made a motion, seconded by Jones, to approve the minutes of February 17, 2025, Board Meeting and minutes of the March 10, 2025, Special Board Meeting. Motion passed.

### **Treasurer's Report**

- **New money market account** – Nokes made a motion to approve the transfer of reserve funds from the current account to a high-yield money market account at Arvest. Shawna Aldridge, Treasurer, and Lisa Sutliff, President, will be authorized signatories on account. Quesenberry seconded the motion. Motion passed.
- **High balance dues account** – Sutliff made a motion, seconded by Quesenberry, to pursue a hearing on assets for the homeowner account with the highest amount owed and is ignoring court orders. Motion passed.

### **Maintenance Committee – Russell Quesenberry, Chair**

- **Tree trimming** – Nokes mentioned that tree trimming will start April 1.
- **Waterproof brick at entrances** – Quesenberry said brick cracking was due to sprinklers, need quote to repair. Russell motioned to approve \$600 to prevent future damage, Nokes seconded. Motion passed.
- **Failing brick columns on Penn Ave.** – Jones made a motion to approve \$3,200 for replacement of 3 faux columns with true columns. Nokes seconded. Motion passed. Coordination with homeowners will be needed for backyard access.
- **Clear drainageway** – Nokes and Quesenberry will look at clearing trees to clear drainageway behind pool/clubhouse.
- **Add mulch to playground** – Special mulch costs 2-3 times as regular mulch, need to have an estimate of amount required. Looking for a source that will deliver. Nokes will request a quote and delivery from Noah's Ark.
- **Power washing** – Proposed for clubhouse exterior, sidewalk and parking lot, plus the playground, concrete picnic tables & benches, and the sidewalk location where paint is spilled on the road/sidewalk. Sutliff will get a quote for committee approval.
- **Iron fencing screws at Western entrance** – On both sides of the Western entrance, iron fence panels screws are coming out of the brick wall and other panels also might have an issue. Quesenberry will request the brick vendor review the issue.

### **Social Committee**

- **Easter Egg Hunt** – April 19 – need volunteers

### **Community Preservation Committee – Lisa Sutliff, President**

- **March report** - Since the February report, 66 letters have been sent – 23 landscaping, 18 signs, 16 rubbish and debris (trash cans), 4 fencing, 2 sports equipment, 1 vehicle parking, 1 noise, 1 animals and pets

### **Architectural Committee – Lisa Sutliff, President**

- **Applications approved** - 1 Garage door color change, 2 Roofing shingles, 1 Flowerbed under tree.

### **Swimming Pool**

- **Pool re-plastering** – In its March 10 meeting the Board approved re-plastering of the swimming pool. Aldridge previously reported that replastering is scheduled to start April 2.

### **Nominating Committee – Duane Jones, Chair**

- No report

### **Rules Committee – Divya Bhatt, Chair**

- **Rule change for fence advertising signs** – Bhatt will gather required information for a future proposal.

### **Communication – Lisa Sutliff, President**

- **Apartment building construction** – Communication regarding apartment complex construction by West Field Elementary will be distributed. Surrounding communities are meeting with the developer on March 25 with an April City Council meeting to review plans.

With no further business, Nokes motioned to adjourn and Russell seconded. Motion passed and meeting adjourned at 8:04 p.m.