

FENWICK HOMEOWNERS ASSOCIATION

Board of Directors – Special Meeting Agenda

March 17, 2025 – 7:00 p.m.

Meeting Location: Clubhouse, 16801 Fenwick Blvd., Edmond, OK 73012

		Term
Lisa Sutliff	President, Communication Chair	2025-2027
Russell Quesenberry	Vice President, Maintenance Comm. Chair	2023-2025
Shawna Aldridge	Treasurer	2023-2025
Divya Bhatt	Secretary, Rules & Bylaws Chair	2025-2027
Phillip Nokes	Maintenance Committee	2024-2026
Pat Fowler	Maintenance Committee	2024-2026
Duane Jones	Nominating Comm. Chair	2023-2025
Mamunur Rahman		2024-2026
Alex Bales	Maintenance Committee	2025-2027

Guests: _____

1. Call to Order at _____ p.m.

2. Open Forum for Resident Comments

The Board establishes a reasonable limit of three (3) minutes for each household to be heard in order to assure time for the Board to conduct the business of the Association. The Board may either briefly comment or designate an item for a future meeting agenda. Such time limit may be increased by the meeting chair but shall be uniform for all persons addressing the meeting.

3. Approval of Minutes:

- a. February 17, 2025, Board Meeting
- b. March 10, 2025, Special Board Meeting

4. Old Business

5. New Business

6. Reports

- a. Treasurer – Aldridge
 - i. Authorized signers for new money market (reserves) account
- b. Maintenance Committee – Quesenberry
 - i. Waterproof brick entrances
 - ii. Address failing brick columns on Penn. Ave.
 - iii. Clear drainageway behind pool/clubhouse
 - iv. Add mulch to playground
 - v. Iron fencing screws at Western entrance
- c. Social Committee – Aldridge
- d. Community Preservation Committee
- e. Architectural Committee
- f. Swimming Pool – Aldridge
- g. Nominating Committee – Jones
- h. Rules Committee – Bhatt
- i. Communication – Sutliff

7. Other Business

8. Adjourn at _____ p.m.

2025 GOALS

- Clean up creek overgrowth, tree trimming and removal
- Add playground mulch
- Increase trash pickup along trails and around ponds
- Evaluate perimeter brick wall exterior for maintenance
- Correct erosion and mud near sidewalk at back pond
- Paint iron fencing around pool
- Address pool backwash drain size
- Pool resurfacing
- Replace clubhouse carpet & paint interior

Next meeting: April 21, 2025, at 7 p.m.