

Fenwick Homeowners Association Board of Directors Monthly Meeting Minutes

Date: April 15, 2024

Location: Fenwick Clubhouse

Directors Present: Lisa Sutliff, Russell Quesenberry, Shawna Aldridge, Heather Mayes, Phillip Nokes, Pat Fowler, Mamunur Rahman

Directors Absent: Duane Jones, William Oakes

Guests: Tom Fiordelisi, Elias Ruiz

President Sutliff called the meeting to order at 7:04 p.m.

Approval of Minutes: Nokes made a motion, seconded by Quesenberry, to approve minutes of the Board meeting on March 18, 2024. Motion passed.

OPEN FORUM: None.

NEW BUSINESS:

- a. Sutliff provided an update on damage to perimeter wall and fish kill due to City of OKC water main break, including responses from the city and next steps. Elias Ruiz joined the meeting at this time and suggested depleted oxygen may have been an issue and adding another fountain could help.

OLD BUSINESS:

- a. Sutliff led a discussion of the issue of the open gate between Fenwick and Griffin Park on Maddock Way off of 171st Street, including progress on gathering information about the status of the street with the city.
- b. Storage unit clean out and move to smaller unit. Sutliff asked for help with the clean out and dates were discussed.

REPORTS:

Treasurer's Report – Shawna Aldridge, Treasurer

- Bank account report as of March 31, 2024: Operating accounts: \$254,035.07. Reserve account: \$200,182.65. Total Assets: \$454,217.72.
- Nokes made a motion, seconded by Fowler, to transfer \$79,691.78 from the operating account to the reserve account. Motion passed.
- Aldridge noted that 40 homes still owe dues.
- Aldridge noted that a resident requested that a late fee be removed from their account due to a phrase NSC put on their invoice indicating that payments were “late on 3/31/214”. After discussion, Nokes made a motion, seconded by Quesenberry, that those owners who have been charged late fees for 2024 through March 30, 2024, should have them credited or reimbursed due to NSC's invoice error. Motion passed.

Maintenance Committee – Russell Quesenberry, Committee Chair

- Irrigation: Fowler reported that Grooms started checking the sprinklers last week.
- Quesenberry noted he plans to contact Chris about mowing behind the pavilion.
- Discussed issues with the trash dumpster and clean up done by Aldridge.

- Playground: Nokes noted he plans to get 4 new chains for swings. Discussed whether or not a powerwash of the playground was needed.
- Sutliff suggested a regular meeting for the maintenance committee on the first Monday of the month at 7pm at the clubhouse.

Social Committee – Shawna Aldridge, Committee Member

- Aldridge provided an update that the Easter Egg Hunt was a roaring success.

Community Preservation Committee

Sutliff provided an update: Since the March report 22 violation letters were sent as follows: 8 Landscaping; 8 Rubbish and Debris; 4 Signs; 1 Decorations; 1 Noise

Architectural Committee

Sutliff provided an update: Two applications have been approved: Extend patio and add sunroom; fence and gate

Pool – Shawna Aldridge, Chair

No report.

Nominating Committee

No report.

Rules Committee

No report.

Communication – Lisa Sutliff, Chair

No report.

Other Business

None.

There being no other business, Quesenberry made a motion, seconded by Nokes, to adjourn the meeting. Motion passed and Sutliff adjourned the meeting at 8:52 p.m.