

Fenwick Homeowners Association

Board of Directors Monthly Meeting Minutes

Date: June 15, 2026

Location: Fenwick Clubhouse

Directors Present: Lisa Sutliff, Divya Bhatt, Alex Bales, Philip Nokes, Duane Jones, Patrick Fowler, Meredith Hines

Directors Absent: Mamunur Rahman

Guests: Thomas Fiordelisi

1. President Sutliff called the meeting to order at 7:02 p.m.
2. Open Forum for Resident Comments: None.
3. Approval of Minutes
 - a. Board Meeting Minutes of May 18, 2026: Motion to approve: Fowler. Seconded: Bales. Motion passed.
4. Old Business
 - a. Discussed update in Hancock Construction vs. Fenwick, 2023.
5. New Business: None.
6. Reports
 - a. Treasurer – Alex Bales
 - Current assets: Operating \$337,370, Reserve Funds \$271,509, Total Assets \$608,879.
 - Bales and Fowler to contact banks as option for
 - b. Maintenance Committee – Alex Bales
 - Discussed bare spot under tree in front of clubhouse again. Consider use of landscape designer. Tabled.
 - Tree trimming along creek line has begun
 - Fowler to request additional bids for A/C replacement in clubhouse
 - c. Social Committee – Lisa Sutliff
 - No report. A social chair is needed to lead events.
 - d. Swimming Pool – Meredith Hines absent
 - Pool was resurfaced after the 2025 pool season, but the floor still appears dirty. Sutliff said the original vendor and others are being contacted for resolutions.
 - e. Community Preservation Committee – Lisa Sutliff
 - June report: Since the May report, 17 letters have been sent – 3 Signs, 5 Vehicle Parking, 8 Landscaping, 1 Animal/Pet
 - f. Architectural Committee – Lisa Sutliff
 - Applications approved – 1 extend front porch concrete, 1 iron fence backup to common area, 1 French drain. None denied.
 - g. Nominating Committee – Duane Jones
 - No report. Two openings available on the Board.
 - h. Rules Committee – Divya Bhatt
 - No report
 - i. Communication – Lisa Sutliff
 - No report
7. Other Business
 - None
8. Meeting Adjourn at 8:18 p.m. Motion to adjourn: Bales. Seconded: Fowler