

Fenwick Homeowners Association

Board of Directors Monthly Meeting Minutes

Date: June 16, 2025

Location: Fenwick Clubhouse

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

Directors Absent: Mamunur Rahman

Guests: Mamdouh Alatrash

1. President Sutliff called the meeting to order at 7:01 p.m.
2. Open Forum for Resident Comments
 - a. New resident on 168th Street visited meeting
3. Approval of Minutes
 - a. Approval of Board Meeting Minutes of May 19, 2025.
Motion: Quesenberry Second: Nokes. Motion passed.
4. Old Business
 - a. Inspector report on perimeter wall by Garden Village – Quesenberry
 - b. Rule language update – proposed language on fencing signs postponed
5. Reports
 - a. Treasurer – Shawna Aldridge
 - Current assets \$215,873.92, Reserve Funds \$317,246.82, Total Assets \$533,120.74.
 - Transfer \$45,000 to Arvest Reserve Account from Pacific Premier Bank.
Motion: Rusell Quesenberry, Second: Patrick Fowler, Motion passed.
 - b. Maintenance Committee – Russell Quesenberry
 - Railing on drainage ditch on way to the pavilion is damaged and rusted. Bales will paint in black metallic paint.
 - Complaints about not mowing along residents’ fences – Fowler will discuss with contractor
 - Tree trimming around east pond, clear and widen trails, trim out dead trees at cost of \$10,750. Motion: Phil Nokes Seconded: Russell Quesenberry. Motion passed.
 - c. Social Committee
 - No report
 - d. Community Preservation Committee – Lisa Sutliff
 - Since the May report, 22 letters have been sent – 4 Rubbish and Debris (trash cans), 4 Signs, 4 Vehicle Parking, 9 Landscaping, 1 Noise
 - e. Architectural Committee – Lisa Sutliff
 - Applications approved – 2 Shingles, 1 Fence Stain, 1 Garage Door Replacement
 - f. Swimming Pool – Shawna Aldridge
 - Fence painting – would like to do after pool season. Need vendors to request bids.

- Purchase 5 chaise lounges at cost of \$1,050.
Motion: Quesenberry, Second: Bales, Motion passed.
- g. Nominating Committee – Duane Jones
 - Replacement needed for Treasurer and Pool Chair as Aldridge’s term ends this year.
- h. Rules Committee – Divya Bhatt
 - No report
- i. Communication – Lisa Sutliff
 - The apartment complex developer has agreed to change its construction plans to address concerns of the surrounding community. Construction location: corner of Pennsylvania Ave. and 178th Street.

6. Other Business

7. Motion to adjourn: Quesenberry, Seconded: Nokes. Motion passed.
Meeting adjourned at 8:24 p.m.