

**Fenwick Homeowners Association
Board of Directors Monthly Meeting Minutes**

Date: August 19, 2024

Location: Fenwick Clubhouse

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

Directors Absent: William Oakes

Guests: None

President Sutliff called the meeting to order at 7:00 p.m.

OPEN FORUM: None.

Approval of Minutes: Nokes made a motion, seconded by Quesenberry, to approve minutes of the Board meeting on July 15, 2024. Motion passed.

NEW BUSINESS:

- a. Sutliff noted that the Federal Corporate Transparency Act filing by the Board is required by the end of the year and suggested we could complete it after the November annual meeting.
- b. Sutliff noted that the Cox Business Contract is up for renewal. Our new rep was able to get us a 3-year contract as follows: The new base price is \$191.99 plus an approximate tax of \$19.52 for a monthly charge of \$211.51. By signing the contract, we'll get an internet discount of \$60.00/month and a phone discount of \$7.00/month for the first 12 months, bringing the monthly charge to approximately \$141.51 which includes taxes and fees. After the first 12 months, the price will go back to our contract rate of approximately \$211.51 which includes taxes and fees. Nokes made a motion, seconded by Fowler, to approve this Cox contract for 3 years. Motion passed. Nokes made a motion, seconded by Quesenberry, to ask the Fenwick Gated HOA to contribute \$50/month for their use of our internet. Motion passed.

OLD BUSINESS:

- a. Sutliff provided an update on the reimbursement claim against the City of OKC regarding the April fish kill. The city has rejected our claim on the basis that there was no negligence on the city's part in maintaining the water main. Sutliff led a discussion of options for proceeding to restock the pond. After discussion, Quesenberry made a motion, seconded by Fowler, to pay TurnPro \$1,900 to restock the pond with fish. Motion passed.
- b. Sutliff noted the need to clean out the storage unit in order to move to a cheaper unit. Suggested the board talk about dates at the next meeting.

REPORTS:

Treasurer's Report – Shawna Aldridge, Treasurer

- Bank account report as of July 31, 2024: Operating accounts: \$98,537.40. Reserve account: \$280,271.61. Total Assets: \$378,809.01.

- Aldridge led a discussion of the Budget Committee's proposal for the 2025 Assessment. After discussion, the issue was tabled while the maintenance committee works to secure landscaping bids for the year.

Maintenance Committee – Russell Quesenberry, Chair

- Quesenberry will call our insurance company to discuss damage to the pavilion roof.
- Nokes noted that Zach with Clear View has us on his schedule to come clean up trees covering the walkway as well as additional storm clean up.

Social Committee – Shawna Aldridge, Committee Member

- Social Chair Mikki Oraene held a back-to-school pool party at the pool recently.

Community Preservation Committee

Sutliff provided an update: Since the July report 15 violation letters were sent as follows: Signs: 4; Vehicle Parking: 3; Rubbish and Debris: 3; Landscaping: 3; Architectural: 1; Unsightly: 1.

Architectural Committee

Sutliff provided an update: Trashcan fencing: 1, denied; fence: 1, approved; shingle replacement request: 2, approved.

Pool – Shawna Aldridge, Chair

Pool is open through Labor Day.

Nominating Committee – Duane Jones, Chair

No report.

Rules Committee – Heather Mayes, Chair

No report.

Communication – Lisa Sutliff, Chair

No report.

Other Business

None.

There being no other business, Nokes made a motion, seconded by Mayes, to adjourn the meeting. Motion passed and Sutliff adjourned the meeting at 8:50 p.m.