

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

Date: August 21, 2023

Location: Fenwick Clubhouse

Directors Present: Robert Feinberg, Russell Quesenberry, Lisa Sutliff, Phillip Nokes,
Shawna Aldridge, Pat Fowler, Duane Jones

Directors Absent: None

Guests: Tom Fiordelisi

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

Prior Meeting Minutes: Quesenberry made a motion, seconded by Nokes, to approve minutes of the Board meeting on July 17, 2023. Motion passed.

OLD BUSINESS: None

NEW BUSINESS:

Home pool damage from the home's tree: Clint Haffey at 17001 Granite Place requested \$150 reimbursement after a tree in his yard fell on the Fenwick brick wall in July and an unknown person pushed the tree back into Haffey's yard damaging his inflatable pool. No action.

Home with fence damage: Bob and Cathy Dein at 16904 Bedford reported that a riding lawnmower driven by a Lux Lawns crew member cut or pulled a small section of their chain link fence. She has been in communication with the landscape company. No action.

HOA perimeter wall damage from home's tree: A tree trunk in the backyard at 17109 Granite Place is pushing against Fenwick's perimeter brick wall on Pennsylvania Ave. and has damaged a column. Quesenberry contacted the property manager and homeowner on Aug. 20. The board discussed other residents' tree trunks growing against the perimeter brick wall.

REPORTS:

Treasurer's Report – Lisa Sutliff

- Bank account report as of July 31, 2023: Operating accounts: \$125,505. Reserve account: \$199,738. Total Assets: \$325,243.
- Discussed recent collection efforts by the attorney's office. A motion and second were made to continue with two homeowner garnishments for several years of unpaid dues. Motion passed.
- Contacted Cox Business to decrease monthly payment by \$42/month for one year.
- Public Storage denied a request to not increase the HOA's monthly fee to \$315/month.
- The Budget Committee met July 30 to prepare the 2024 budget. The board tabled the discussion to research future expenses.

Maintenance Committee – Russell Quesenberry, Chair

- Perimeter Brick Wall on 164th Street: Installation of column caps complete. The committee will request bids on long-term maintenance to other brick walls.
- Trimming of residents' trees off the perimeter brick wall along 164th Street and Penn Avenue is complete.

- Water leak in common area near 169th and Kemble Lane, which the City says is not theirs.

Social Committee

- No report. A committee chair is needed.
- Fenwick Mingle on Aug. 30, hosted by Marissa Brugger

Community Preservation Committee

Responsible for rules enforcement and violation letters in the ungated and east Gated HOA areas. 109 Violation letters were mailed since the last meeting in May: 53 landscaping, 23 trash can/trash, 14 vehicle parking, 13 signs, 2 fencing, 2 sports equipment, 1 maintenance, 1 unsightly.

Architectural Committee – Robert Feinberg, Committee member

Two Architectural Review Board requests have been approved since the last meeting for shingle replacement and solar panel installation.

Pool – Shawna Aldridge, Chair

- Aug. 5, the day after Labor Day, is the last day the pool will be open.
- Fiordelisi confirmed his business, Mr. Handyman of Edmond/North OKC, will distribute free hot dogs and refreshments at the pool on Labor Day.
- The Board discussed whether to acid wash or replaster the pool. Aldridge will request bids to replaster the pool, which we believe was last done in 2010.
- Aldridge proposed a pool keycard replacement cost increase from \$10 to \$20 to deter residents from losing cards. Motion did not receive a second.
- Discussed finding a resident that has expertise in pool maintenance to advise on important repairs.

Nominating Committee – Robert Feinberg, Chair

Have two current vacancies.

Communication – Lisa Sutliff, Chair

A newsletter will be emailed to residents around the end of the week. Topics include: last day of pool season, garage sale weekend on Sept. 15-16, Little Free Library reminder, a couple rule reminders and board vacancies.

Rules Committee – Robert Feinberg, Chair

No report.

There being no other business, Feinberg adjourned the meeting at 8:45 p.m.

The next regularly scheduled board meeting will be Monday, September 18 at 7 p.m. at the Clubhouse.