

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

Date: April 17, 2017

Members Present:

- Bill Trimble
- Harvey Jones
- Jeff Andeel
- Divya Bhatt
- Lisa Sutliff
- Tom Fiordelisi
- Caroline Turan
- Greg Blackwood
- Mark Russell

Guests:

Robert Feinberg, Ashley Hart, and Kelsey Crawford

Meeting Called to order at: 7:02pm

March 20 Minutes approval

- Motion by: Trimble
Seconded by: Fiordelisi
Approval: 8-0

Special Meeting Minutes approval

- Motion by: Trimble
Seconded by: Jones
Approval: 8-0

Old Business:

- Jones made a motion to stick with Brooks Pool Services
Seconded by: Trimble
Approval: 9-0
- Andeel made a motion to get bids from other companies to clean bathrooms before accepting Golden Touch bid
Seconded by: Russell
Approval: 9-0
- Resident Gaylon Spears accepted the CPO position
- Sutliff made a motion to use \$1,600.00 to purchase and install 4 security cameras

Seconded by: Fiordelisi
Approval: 5 Y, 3 N, 1 abstain

New Business:

- Guests Crawford and Hart wants to bring back the Fenwick Frogs Swim Team
- Motion by: Sutliff to re-instate Fenwick Frogs Swim Team
Seconded by: Russell
Approval: 9-0

Treasurer's Report - Sutliff

- Sutliff made a motion to move \$19,785.68 from the money market account to the reserve account as budgeted for 2017
Seconded by: Russell
Approval 9-0

Maintenance Report – Jones

- Jones reminded the board that Saturday April 22 the Maintenance committee is having a work day to repair the trash can bin and repaint the rails on the bridge on Fenwick Blvd.
- Jones added that the projects will cost up to \$1,500.00 up from the original estimate of \$1,000.00.
Trimble made a motion to accept the increase
Seconded by: Blackwood
Approval: 9-0
- Fiordelisi made a motion to add mulch on the playground for \$1,800.00
Seconded by: Jones
Approval: 9-0

Trimble left at 8:30pm

CPC Report - Andeel

Since the March 2017 meeting, 26 letters have been sent out. The following letters is a breakdown:

- Landscaping: 16
- Rubbish and debris: 3
- Vehicle Parking: 2
- Unsightly: 1
- Fencing: 1
- Maintenance: 1
- Sports Equipment: 1
- Animals and Pets: 1

- Lisa made a motion to not allow Pool rentals
Seconded by: Fiordelisi
Approval: 8-0

Architectural Committee

- No items.

Neighborhood Webpage - Harvey Jones

- Pictures of the 2017 Easter Egg Hunt have been posted

Social Committee - Caroline Turan

- No Report

Nominating Committee - Mark Russell

- No report

Jones made a motion to adjourn the meeting at 8:57 p.m.

- Seconded by: Andeel