

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

Date: August 19, 2019

Members Present: Robert Feinberg, Emily Garman, Caroline Turan, Will Hart, Greg Blackwood, Lisa Sutliff

Members Absent: Divya Bhatt, Tom Fiordelisi, Harvey Jones

Guests: Jeff Andeel

Meeting Called to order at: 7:04 p.m.

June 17, 2019 Minutes approval: Blackwood moved to accept June minutes, Sutliff seconded, the motion carried.

July 15, 2019 minutes approval: Turan moved to approve the July meeting minutes; Blackwood seconded, the motion carried.

Old Business:

- **Fencing/masonry work on fence columns on NW 164th** – The HOA will do the repair work and be reimbursed by the city. The estimate is \$2550. H&H Iron is booked out 10-12 weeks, so it won't begin immediately. **Feinberg moved to approve the contract and spend the \$2550 for the purchase and installation of the fencing work; Sutliff seconded. The motion carried.**
- **Clubhouse Trash Dumpster Location** – We received a quote of \$1900 to modify the existing trash corral to accommodate the size of the Dumpster and the truck that would empty it. We also got quotes to add additional parking spaces. We had a lengthy discussion about the different options. **Sutliff moved to spend the \$1900 to modify and relocate the trash corral to accommodate the dumpster; Blackwood seconded. The motion carried. Sutliff moved to spend up to \$10,000 to create new parking spaces; Blackwood seconded. The motion carried.**

New Business:

- **Management company changes** –The Fenwick HOA and Gated HOA boards met with representatives of one company and were pleased with its proposed services. The Board will proceed with securing a contract.
- **Scheduling of Annual Meeting:** The meeting will be held at the Fenwick clubhouse on November 14, 2019, time TBA.

Treasurer's Report – Lisa Sutliff

- For the month ending July 31: Operating account: \$183,980. Reserves: \$225,383. Total Assets: \$405,631. Nine homeowners still have unpaid dues. Budget committee will meet before the next board meeting.

Maintenance Report – Harvey Jones

- Brick repair along Penn and NW 164th where the columns collapsed is close to being finished.
- Cottonwood trees have been removed
- Algae cleanup will be starting in the north ponds

CPC Report – Jeff Andeel

- 6 letters; 3 for landscaping, 1 for trash cans, 1 for fencing and 1 for signs.

Pool Committee – Lisa Sutliff –The last day of the pool is open is Tuesday, September 3. After the pool closes for the year we will do some maintenance work before putting the cover on the pool.

Architectural Committee – Jeff Andeel - No report

Community Development Committee – Divya Bhatt – No report

Social Committee –Lisa Sutliff/Emily Garman

- Neighborhood Garage sales will be September 20-21. Garman will notify the HOAs' management companies to open the gates that weekend. We will place ads in the Oklahoman, Edmond Sun, Craigslist, Facebook Marketplace and on Nextdoor and put up the banners and signs the Monday prior. Rain date will be the following weekend, with cancellation to be called the Thursday of that week. (let's put the signs in real estate boxes at the entrances!)

Nominating Committee - No report

Communication Report – Emily Garman – Will send early fall email newsletter asap. Surveys – Feinberg sent some suggestions to the communications committee. The thought is we could send out some various surveys on different topics. Robert, Emily and Lisa will keep working on the questions.

Garman made a motion to adjourn the meeting at 8:56 p.m. Seconded by Blackwood. The motion carried.