

Fenwick HOA Board Meeting Minutes for March 20, 2017

•Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Board Members in attendance: Bill Trimble, Jeff Andeel, Harvey Jones, Divya Bhatt, Greg Blackwood, Lisa Sutliff, Caroline Turan, Tom Fiordelisi

Absent: Mark Russell

Guests: Robert Ballard, Jeff and Brenda Robinson, Jeff Hutson, Emil Pela, Nick and Emma Hancock, Robert Feinberg, Lakin Best

Call to order - President, Jeff Andeel at 7:00 p.m.

Prior Minutes

- Trimble made a motion to approve the minutes from the February 20, 2017 board meeting.

Andeel seconded the motion. Motion was approved.

- Jones made a motion to approve minutes from the March 7, 2017 Special Board meeting

Sutliff seconded the motion. Motion was approved.

Old Business:

Pool Management Bids – Turan collecting.

Holiday Entrance Decorations – Emil Pela to research.

New Business:

Audit Committee Report - Jeff Hutson

Pool CPO Interest - Gaylynn Spear

Late Fee Waiver Request - 17125 Bedford Drive - Jones made a motion to deny request. Trimble seconded. Motion approved, Y-7 N-1

Security Cameras for Clubhouse and Pool area - Bhatt will research.

Maintenance Checkbook - Fiordelisi made a motion to transfer the Maintenance checkbook from Trimble to Jones in May. Andeel seconded. Motion approved, Y-8 N-0

Re-stocking the Ponds - Sutliff made a motion to have Jones re-stock the ponds for a little under \$2,000.00. Fiordelisi seconded. Motion approved, Y-8 N-0

Trash Can Rule - Tabled until next meeting.

Pool Gate Management - Jones made a motion to accept contract from CCMS. Sutliff seconded. Motion approved, Y-8 N-0

Treasurer's Report - Lisa Sutliff

Maintenance Committee - Harvey Jones

- Sutliff made a motion to have a workday that maintenance committee can repair

Bridge and trash Can Bin for around \$1,000.00. Andeel seconded. Motion approved, Y-8 N-0

- Fiordelisi made a motion to have Bowman Brothers remove a fallen tree on Claybridge Circle for up to \$2,000. Sutliff seconded. Motion approved Y-8 N-0

CPC Report - Robert Ballard

- 54 Total Notices

Architectural Report -

- No new items

Social Committee - Caroline Turan

- Social Night, March 30, 6:30pm
- Easter Egg Hunt, April 15, 11am

Nominating Committee - Mark Russell

- No report.

Communication (Website, social media, newsletter)

- Minutes will be added to website.
- Sutliff and Andeel working on newsletter.

Motion was made and seconded to adjourn the meeting at 8:30 p.m. - motion was approved.