

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

Date: July 15, 2019

Members Present: Robert Feinberg, Emily Garman, Harvey Jones, Tom Fiordelisi, Divya Bhatt

Members Absent: Greg Blackwood, Lisa Sutliff, Will Hart, Caroline Turan

Guests: Loreanne Cowan, Jeff Andeel

Meeting Called to order at: 7:06 p.m.

June 17, 2019 Minutes approval: We are tabling this until Garman can make more edits. We will vote at the August meeting.

Old Business:

- **Fencing along 164th and water break area.** Since the last meeting the city has added sod and repaired grass. Work has been delayed substantially due to rain.
- **Fencing/masonry work on fence columns on Pennsylvania and NW 164th –** we can wait for the city to do the work, or we can pay to have it done and bill the city of OKC; they will reimburse us. **Jones made a motion to let the Maintenance Committee handle this by getting estimates of cost, and bring it to the board for a vote. Fiordelisi seconded, the motion carried 5-0.**
- **Clubhouse Trash –** The Dumpster is still unpopular, particularly in its present location. The best option is to modify the existing corral so the Dumpster will fit in it. We will defer this decision to the Maintenance committee. They will collect bids to revise or rebuild the corral, and make a recommendation to the board.
- **Shared Drive Creation –** Garman created the drive and gave board members access.

New Business:

- **Management company changes –** The committee generated a list of potential companies, and is mailing an RFP to them with a deadline of end of July. The board will be able to review the proposals by the August meeting and make a decision.
- **Survey of residents –** Feinberg would like to survey the residents (online survey) asking for opinions, ideas, what they would like to see in the neighborhood. Garman & Feinberg will put together a draft of a survey and send to the board for approval.

Treasurer's Report – Lisa Sutliff

- For the month ending June 31: Operating account: \$180,249. Reserves: \$225,383. Total Assets: \$405,632.

Maintenance Report – Harvey Jones

- Cottonwood Tree Removal – **Jones moved (via email 6/27/19) to hire Tree Solutions OKC to perform estimates 1016 and 1017 to remove Cottonwood trees in Fenwick common areas at a cost of \$2500. The motion carried 9-0 (board voted via email)**

- Brick repair – **Jones made a motion (via email on 6/28/19) to hire 7 Brothers Masonry to fix our brick wall on 164th and on Penn as indicated in the estimate. The motion carried 9-0; board voted via email.**
- Tent caterpillars – Jones has spotted several webs around the neighborhood (on HOA owned trees) and is contacting pest control to spray.
- Fixed photo cell on west pond fountain light
- Ponds have been restocked

CPC Report – Jeff Andeel

- 13 letters; 6 for landscaping, 2 for trash cans, 2 for parking, 2 for maintenance and 1 for fencing.

Pool Committee – Lisa Sutliff - No report

Architectural Committee – Jeff Andeel - No report

Community Development Committee – Divya Bhatt – we had 2 submissions for the photo contest; Garman will post the photos on Facebook and people can vote for a week. The next quarter will be open for voting. Divya will post on Nextdoor to drive people to Facebook.

Social Committee –Lisa Sutliff/Emily Garman

- No planned events until the fall; any Fenwick resident can propose and organize an event for the neighborhood.

Nominating Committee - No report

Communication Report – Emily Garman – We will give Jeff Andeel access temporarily to upload some documents from his presidency. Garman and Feinberg will continue working on the questions for a neighborhood survey.

Jones made a motion to adjourn the meeting at 8:03 p.m. Seconded by Fiordelisi. Approval: 5-0.