

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

**Date:** June 17, 2019

**Members Present:** Lisa Sutliff, Robert Feinberg, Emily Garman, Harvey Jones, Tom Fiordelisi, Will Hart, Divya Bhatt, Caroline Turan. **Members Absent:** Greg Blackwood

**Guests:** Scott Monetti, Loreanne Cowan, Roy Greenway

Meeting Called to order at: 7:02 p.m.

**April 18 Minutes approval: Motion by Fiordelisi; Seconded by: Sutliff. Approval: 8-0**

**Old Business:**

- **May meeting** – There was not a quorum of board members, so the board had an informal conversation. No votes were taken and no minutes were taken.
- **Fencing along 164<sup>th</sup> and water break area.** Since the last meeting the city has added sod and repaired grass. Work has been delayed substantially due to rain.
- **Clubhouse Trash** – Fiordelisi reported that the contract from WCA has been sent to Robert. **Tom Fiordelisi moved that we accept WCA as our trash management company for the clubhouse at \$69/month or \$79 per month. Jones seconded. The motion carried 8-0.**
- **Shared Drive Creation** – Garman will create the shared drive ASAP, with appropriate subdirectories.

**New Business:**

- Playground repairs—Noah's Park repaired a few minor items at no charge. Garman will lubricate the big swing hinges and will work on cleaning the mildew from the plastic equipment.
- Management company changes – CCMS has given us notice that by the end of the year (December 31, 2019) they will no longer serve as the management company for Fenwick Main and Fenwick Gated. (Fenwick Garden Village has its own separate management company). Sutliff has found six potential management companies. **Fiordelisi moved to form a special committee to investigate our options and make a recommendation to the board.** Hart, Sutliff and Feinberg said they would participate, Resident attendees Jeff Andeel and Roy Greenway said they would be interested in participating on the committee. **Will Hart seconded. The motion carried 8-0.**
- 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 will put together a draft of a survey and send to the board for approval.

**Treasurer's Report – Lisa Sutliff**

- For the month ending May 31: Operating account: \$208,260. Reserves: \$225,101. Total Assets: \$433,317. We still have 9 homeowners with unpaid dues, and a few are in foreclosure; on those we have liens.

## **Maintenance Report – Harvey Jones**

- Cottonwood trees – plans are in the works to remove them in the common areas.
- Jones is getting estimates for the repair of the main brick wall.
- Pond lights are finished being repaired.
- Turtle traps—we are ordering 2 for this summer.
- 8 dog waste bag stations are up. Garman will keep the bags in stock on the stations.
- Path repair on northeast of main pond – the path is sinking over on that area. The city said they will come back and repair it when it's dry, but they are very backed up. The Maintenance committee has on the list to look at replacing this entire path in 2020.
- Maintenance Man contracting – the committee does not have enough volunteers, and there is a great deal of work to be done. It is time to allocate funds to hiring someone who can help on a case-by-case basis.
- **Feinberg made a motion to approve a contract for \$2,500 to restock the Fenwick ponds with fish. Jones seconded; the motion carried 8-0.**

## **CPC Report – Jeff Andeel**

- 6 letters; 5 for landscaping, 1 for trash cans.

## **Pool Committee – Lisa Sutliff**

- 26 swimmers are participating in the Frogs swim team. 60 new keycards have been distributed. We purchased 12 new rocking/recliner chairs. We had to replace a motor on the pool pump.

**Architectural Committee – Jeff Andeel - No report**

**Community Development Committee – Divya Bhatt - No report**

## **Social Committee –Lisa Sutliff/Emily Garman**

- Garage sale was successful; the next one will be September 20-21, 2019.
- 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 - Newsletter was sent in mail.**

**Fiordelisi made a motion to adjourn the meeting at 8:46 p.m. Seconded by Jones. Approval: 8-0.**