

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

Date: March 18, 2019

Members Present:

- Lisa Sutliff
- Robert Feinberg
- Emily Garman
- Harvey Jones
- Divya Bhatt
- Greg Blackwood
- Tom Fiordelisi
- Caroline Turan

Members Absent: Will Hart

Guests: Roy Greenway, Loreanne Cowan, Jeff Andeel

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

February 18 Minutes approval

- Motion by: Greg Blackwood
Seconded by: Tom Fiordelisi
Approval: 8-0

Old Business:

- Still working on the online payment system for clubhouse rentals; nothing new to report.
- The city has 30 days from the time they broke it to respond to the issue to fix the fencing along 164th exterior neighborhood fence.
- No update on dog park proposal at this time. Resident Cowan voiced some liability concerns with a dog park; what might the HOA be liable for.
- Dumpsters: After speaking with the water/trash dept at the city, Fiordelisi discovered that the max number of bins you can have at any location is 3 (residential or commercial, regardless). We currently pay \$49/month for our trash. The fencing area around the clubhouse trashcans now is large enough to get 6 bins from Waste Management for private service. This would cost about \$90 per month. So we could stop paying the city \$49 a month, but would pay \$90 to WM for service. We also would not have to take the trash to the curb; they would pick it up at the location. They may have problems maneuvering within our parking lot.
- Flowers – last year, Cowan suggested planting perennials instead of annuals in the flower beds. Also, she pointed out that it won't work to plant the same plants at all the entrances, because some plants do better in full sun than others, and different entrances face different directions and get different amounts of sun. Cowan said she will make some suggestions to Harvey about what plants would do well at different entrances.

- Traffic lights at Fenwick main entrances – Cowan explained the work that Keya Trout did to commission the study from the Transportation Commission of the city. She was happy to announce that the city did approve adding a traffic light at the entrance off 164th. They will widen the street to accommodate a turn lane. Their time frame for completing this is 2-3 years, and Fenwick should not incur any costs. The commission will do another study and gather more information before making a decision on the entrance off Pennsylvania.

New Business:

No new business.

Treasurer's Report – Lisa Sutliff

- Operating account: \$274,633. Reserves: \$197,892. Total Assets: \$475,228. 40 residents still have unpaid dues. Our 2018 annual tax returns were submitted on February 28. The garnishment requests have been filed by our attorney that were discussed at the last meeting; those will be in place to recover money owed to the HOA.

Maintenance Report – Harvey Jones

- Trees at pavilion: Jones has two bids to remove a few trees in and near the pavilion. **Jones moved to approve a bid of \$4800, the best bid to remove the trees. Fiordelisi seconded. Approval: 8-0.**
- Bowman Brothers, the company that we currently contract with to do mowing and landscaping services, informed the maintenance committee last week that they would not be able to fulfill the mowing portion of the contract for 2019. A few days later they said they would be able to fulfill the contract using a subcontractor. The subcontractor will still be covered under the insurance and Bowman Brothers will be responsible for them. **The maintenance committee will accept the withdrawal of Bowman's letter of resignation, and will continue with the contract for 2019 as planned.** Greenway noted that he would like to see all workers in the neighborhood (such as those working for Bowman Brothers) be background checked for sex offender registry, etc. The board noted this and will consider it for inclusion into the contract with a lawn company next time that it is up for renewal.
- This is the year to restock the ponds (done every 2 years)
- The playground will get a new load of mulch. Turan is going to check for pricing on the foam ground covering for the playground, to get comparative pricing vs. mulch.
- Dog poop bag dispensers will be installed after April 1.

CPC Report – Jeff Andeel

- 23 letters were sent. 12 trashcans; 5 parking; 3 fencing, 1 landscaping,

Pool Committee – Lisa Sutliff

- Resident Ginny Trotter will manage the pool again this summer
- The Syring (current clubhouse manager) will take over management of key card/gate system this year
- Brooks pool service will continue to take care of the pool cleaning and chemicals
- We will purchase a new basketball goal for the pool and some new pool toys and lounge chairs for the summer

Architectural Committee – Jeff Andeel

- 1 greenhouse approved. The homeowner with the amended mailbox has returned the mailbox and sidewalk to the original condition and it is now in compliance.

Community Development Committee – Divya Bhatt

- No report

Social Committee – Caroline Turan/Lisa Sutliff

- Candy and toys have been ordered for the Easter Egg Hunt; the hunt will be April 20.
- Garage Sales – May 31/June 1

Communication Report – Emily Garman

- An email newsletter went out
- An email encouraging people to attend the traffic commission
- **Garman moved to do a mail (print) newsletter to be mailed out around April 1; Sutliff seconded. Approval: 7-1.**

Fiordelisi made a motion to adjourn the meeting at 8:35 p.m. Seconded by: Jones. Approval: 8-0.