

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

**Date: May 15, 2017**

**Members Present:**

- Bill Trimble
- Harvey Jones
- Jeff Andeel
- Divya Bhatt
- Lisa Sutliff
- Caroline Turan
- Greg Blackwood

**Members Absent:**

- Mark Russell
- Tom Fiordelisi

**Guests:** Robert Ballard, Emily Garman, Jualetha Pearn, Mike Baldwin

Meeting Called to order at: 7:00 p.m.

**April 17, 2017 Minutes approval**

- Motion by: Andeel  
Seconded by: Trimble  
Approval: 7-0

**New Business:**

- Guest Mike Baldwin
- Trimble will take over as trash monitor until his term ends. Blackwood and guest Emily Garman will assist
- Sutliff made a motion to add a \$5,000,000 State Farm Umbrella Liability Policy  
Seconded by: Turan  
Approval: 7-0
- Sutliff made a motion to reimburse Kelsey Crawford with the Fenwick Frogs \$162.21 for signage to promote the program.  
Seconded by: Trimble  
Approval: 7-0
- Jones made a motion to replace the underwater pool lights with LED's for up to \$2,400.  
Seconded by: Sutliff  
Approval: 7-0
- Trimble made a motion to hire Imperial Cleaning Services clean the pool area with a power washer for the grand opening for \$488.62.  
Seconded by: Andeel  
Approval: 7-0
- Jones made a motion to hire Imperial Cleaning Services to open, close, and maintain the pool area six days per week for \$485.00 a month  
Seconded by: Sutliff  
Approval: 7-0

### **Old Business – Andeel**

None.

### **Treasurer's Report – Sutliff**

Reported on the April 2017 balance sheet and profit and loss statement.

### **Maintenance Report – Jones**

A concrete contractor is expected to work on the Garden Village drainage project this week. Committee members recently reconstructed the trash corral in the clubhouse parking lot and sanded peeling paint from the ponds' bridge railing.

### **CPC Report – Andeel**

Since the April 14 meeting, 40 letters have been sent out. The following is a breakdown:

- Landscaping: 30
- Unsightly/junk on side of house, holiday lights: 3
- Vehicle Parking: 1
- Trash Bin: 3
- Fencing: 2
- Barking dog: 1

### **Pool – Sutliff**

- Reviewed a list of pool-related expenses that have replaced the budgeted pool management and safety contract (lifeguards).
- Making final arrangements with people to work during pool season.
- Keycard distribution will be May 24-29
- Pool license has been renewed

### **Architectural Committee – Andeel**

- No items.

### **Social Committee – Turan**

- Summer picnic is June 3

### **Nominating Committee – Russell**

- No report

### **Neighborhood Webpage – Jones**

- Currently working on rebuilding website

### **Newsletter – Sutliff**

- Spring newsletter mailed to homeowners last week. It included news on the pool changes, list of pool rules and a keycard agreement form.

### **Other Business**

- Guest Juaetha Pearn suggested adding the City Action Center number to the website

Andeel made a motion to adjourn the meeting at 8:35 p.m.

- Seconded by: Trimble