

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

Date: May 21, 2018

Members Present: Jeff Andeel, Harvey Jones, Lisa Sutliff, Robert Feinberg, Greg Blackwood, Caroline Turan, Divya Bhatt, Emily Garman

Members Absent: None

Guests: Robert Ballard, Carl Franklin, Debi Franklin, Wendy Demoss, Joey McCall, Celina McCall, Keith McIlhane, Kellie Hobby, Will Hart, Pooja, Bill Aduddell, Bob Barth, Gail Barth, Melissa Bartz, Tom Fiordelisi, John Harrison, Jeff Hutson, Chris Turan, Bill Trimble, Craig Ruiz, Heather LaQuerre, Dave Amos, Mindy Geist, Dianna Berry, M.T. Berry, Karen Allen, Pam Ediger, Karen Giddy, Marcus Sutliff, Loreanne Cowan, Cheri James

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

April 16, 2018 Minutes approval

- Motion by: Greg Blackwood. Seconded by: Harvey Jones. Approval: 8-0

April 30, 2018 Minutes approval

- Motion by: Harvey Jones. Seconded by: Caroline Turan. Approval: 8-0

Old Business:

- Griffin Park property line survey is completed. Maintenance Committee will review cost of adding another mowing.
- Jeff Andeel briefed that the clubhouse WIFI installation by COX is almost complete. Should be available in about two weeks in the clubhouse.

New Business:

- Jeff Andeel briefed that Fenwick Blvd needs resurfaced and is in discussion with the city.
- Greg Blackwood read a letter from a young resident about ducks being run over by cars. He will check on the cost of getting signs.

Treasurer's Report – Lisa Sutliff

- April financial report presented

Maintenance Report – Harvey Jones

- Some tree removals and fence repairs were completed. In addition, some new signs were posted reminding non-residents of no trespassing as fishing is for Fenwick residents only.
- The playground equipment will have maintenance completed in the next few weeks.
- Beavers are being caught by us and Griffin Park jointly. Snake dens are being looked at by Animal Control. If the snakes are of a poisonous variety they will be removed.
- Divya Bhatt asked if we should add signs on healthy food for ducks. The board will research it.
- Divya Bhatt asked about large stones blocking the creek water flow separating Fenwick Garden Village and Fenwick Main area. She suggested adding a more permanent bridge.

Community Preservation Committee Report – Robert Ballard

- 40 letters sent since the last board meeting. They included 19 for signs (thank you for weed control, please remove commercial sign); 13 landscaping, 4 parking, 3 trash cans, 1 maintenance.

Pool Report – Lisa Sutliff

- We have contracted with resident Ginny Trotter as the Pool Manager this season. The pool opens May 26th.
- The Fenwick Frogs swim team will once again be operating out of our pool this year.
- Lap swimming by request will return this year from 6 a.m. to 10 a.m.

Architectural Committee – Jeff Andeel

- Awaiting info for one request for an above ground pool.

Community Involvement Committee– Divya Bhatt

- A form was added on the website to nominate community members for anything they should be recognized for to promote good works in the neighborhood.

Social Committee – Caroline Turan

- We will have another wine tasting and will have a date soon.
- We will have a Summer get together to celebrate the pool opening and school being out.

Nominating Committee – Jeff Andeel

- We have an opening and are accepting applications.

Communication Report – Emily Garman

- Newsletter and website updated.

Homeowner Comments:

- The Board heard and addressed residents' concerns, and corrected some misinformation. The Board appreciates residents' feedback. The Board will also review the commercial vehicle rule for clarification.

Robert Feinberg made a motion to adjourn the meeting at 9:00 p.m. Seconded by: Lisa Sutliff