**Fenwick Homeowners Association**

**Board of Directors Monthly Meeting Minutes**

**Date: October 21, 2019**

**Members Present:** Robert Feinberg, Emily Garman, Tom Fiordelisi, Harvey Jones, Lisa Sutliff, Greg Blackwood, Will Hart

**Members Absent:** Divya Bhatt, Carolyn Turan

**Guests**: Scott Monetti

Meeting Called to order at 7:01 p.m.

Open Forum for resident comments: Scott Monetti reported on the status of the walking path on the northeast side of the main ponds. The city says that we are still on the list but they have not been able to get to it yet.

**September 19 Minutes approval: Jones moved to accept September minutes with Sutliff’s changes, Hart seconded, the motion carried 7-0.**

**Old Business:**

* **Clubhouse Trash Dumpster –** The board previously approved up to $10k to create additional parking spaces near the clubhouse. The final bid we have to do the work exceeds this. **Fiordelisi moved to amend the previous motion to approve up to $12,000 to create additional parking. Jones seconded; the motion carried 7-0.**
* **Management company changes** – We are still finalizing the contract with the company we have chosen. The goal is for the new company to be in place by December 1, 2019 so they can have a month to work alongside our exiting management company.

**New Business:**

* **Long-Term Clubhouse Rental** – We’ve been approached by several residents looking to rent the clubhouse on a long-term regular basis, such as every Friday evening for a year. The board discussed this and the possibility of granting a quantity discount for these rentals.
* **Clubhouse Christmas decorations** - Garman will spend up to $1,000 on a new Christmas tree and decorations for the clubhouse.

**Treasurer's Report – Lisa Sutliff**

* For the month ending September 30: Operating account: $127,726. Reserves: $225,630. Total Assets: $353,346. Seven homeowners still have unpaid dues.
* The budget should be up on the clubhouse bulletin board by the end of October.

**Maintenance Report – Harvey Jones**

* The pavilion will be overseeded with grass again this year.
* The turtle traps continue to be emptied on the side of the pond. It’s unclear whether they are floating to the edge when the water is low, or if someone is moving them.
* We will be getting an estimate from Bowman to trim trees and remove vines and other ground cover brush.
* We took care of the weeds in the concrete median on Platinum lane at the entrance to Copper Creek.

**CPC Report – Jeff Andeel**

* No violations this month

**Architectural Committee – Jeff Andeel –** 1 project was approved

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

**Social Committee – Lisa Sutliff/Emily Garman** – no report

**Nominating Committee –** Some board members’ terms are ending this year. We will have three open positions on the board that will be voted on at the annual meeting.

**Communication Report – Emily Garman**

Will send out homeowner survey asap.

**Blackwood made a motion to adjourn the meeting at 8:37 p.m. Seconded by Fiordelisi. The motion carried 7-0.**

**The Fenwick Main Board HOA Annual Meeting will be at 7:00 pm at the Fenwick Clubhouse on November 14, 2019.**

**The next regular board meeting will be Monday, November 18, 2019.**