

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

Date: October 15, 2018

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

Members Absent: Harvey Jones, Caroline Turan

Guest: Heather LaQuerre

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

September 17, 2018 Minutes approval

- Motion by: Jeff Andeel. Seconded by: Robert Feinberg. Approval: 6-0

Old Business:

- Fenwick sign at entrance to Fenwick from Copper Creek on Platinum Lane: Greg Blackwood is getting a sample of a sign to post.

New Business:

- Speed Cushion Program from City of OKC. Greg Blackwood has asked the City if a speed cushion can be placed on Fenwick's Platinum Lane. Waiting for response from City.
- Holiday Lights. Blackwood made a motion to buy LED holiday lights for the trees at all four entrances, and on the tree trunks in the entrance medians and along Fenwick Blvd. by the ponds and clubhouse. Seconded by: Robert Feinberg. Approval: 4-2.
- Discussed Annual Meeting check-in and vote tabulation volunteers.

Treasurer's Report – Lisa Sutliff

- September financial report: \$80,637 in operating funds; \$211,291 in reserve funds, total assets of \$291,678, and six of 713 dues unpaid.

Maintenance Report – Jeff Andeel (in Harvey Jones's absence)

- There was a unanimous vote via email by the board in late September to replace the west pond culvert for \$10,500 by Civil Design & Survey. The culvert has been replaced.

Community Preservation Committee Report – Jeff Andeel

- 9 letters sent since the last board meeting. They included 1 landscaping, 3 parking, 4 trash cans and 1 unsightly.

Pool Report – Lisa Sutliff

- None.

Architectural Committee – Jeff Andeel & Greg Blackwood

- One shed has been approved.

Community Involvement Committee – Divya Bhatt

- Three submissions have been received for the Good Neighbor Award.
- Picture of the Quarter Contest. Motion by: Divya Bhatt to start a quarterly photo contest for residents' photos of the neighborhood. Seconded by: Robert Feinberg. Approval 6-0. Bhatt will prepare rules and submission guidelines.

Social Committee – Emily Garman

- Garage sale has been completed. Dates for next year are being looked at.
- Fall Festival is scheduled for November 11, 2018.
- Breakfast with Santa is scheduled for December 8, 2018.

Nominating Committee – Jeff Andeel

- No report.

Communication Report – Emily Garman

- Emily has a draft of the mail version which will be mailed with the annual meeting information.

Other Business – Jeff Andeel

- None.

Jeff Andeel made a motion to adjourn the meeting at 7:43 p.m. Seconded by: Robert Feinberg.
Approval: 6-0

Next scheduled meeting will be: Annual Meeting, November 13, 2018 at 7 p.m.

Minutes prepared by: Robert Feinberg, HOA Secretary.