

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

Date: September 16, 2019

Members Present: Robert Feinberg, Emily Garman, Divya Bhatt, Harvey Jones, Lisa Sutliff, Greg Blackwood, Will Hart

Members Absent: Tom Fiordelisi, Caroline Turan

Guests: Jeff Andeel

Meeting Called to order at: 7:04 p.m.

August 19 Minutes approval: Sutliff moved to accept August minutes, Feinberg seconded, the motion carried.

Old Business:

- **Clubhouse Trash Dumpster** – We are waiting on a proposal yet from the vendor selected to do the concrete work for parking spaces and corral modification. Once we receive the proposal, if it meets our budget requirements, we will proceed with the work.
- **Management company changes** – We just received the formal proposal right before this meeting from the prospective new management company. Since we have not had time to review it, the committee will go over it and make a recommendation, which will be voted on at the next meeting.

New Business: No New Business

Treasurer's Report – Lisa Sutliff

- For the month ending August 31: Operating account: \$130,813. Reserves: \$225,518. Total Assets: \$360,200. Seven homeowners still have unpaid dues.
- Budget Committee met and developed a budget for 2020, which was submitted to board members via email for review. They recommend we increase HOA dues for Fenwick main by \$2, bringing dues for Fenwick main to \$370. The board will go through the budget with residents at the annual meeting, and the budget will be available to review on the bulletin board outside the clubhouse before the annual meeting. **Blackwood moved to approve the proposed budget; Feinberg seconded. The motion carried.**

Maintenance Report – Harvey Jones

- The pavilion needs to be reseeded with grass
- The maintenance committee dealt with several homeowner requests, including tree maintenance and pond cleaning.

CPC Report – Jeff Andeel

- 14 letters; 9 for landscaping, 3 for trash cans, 2 for fencing.

Pool Committee – Lisa Sutliff

- We need to address some deck crack repairs

- Possibly get some tables and chairs for dining spots in the corners
- Possibly get some sunshades so we have more shaded seating midday

Architectural Committee – Jeff Andeel – 5 proposed projects: 1 fence, 2 shed, 1 hot tub, 1 roof

Community Development Committee – Divya Bhatt – Divya will get a writeup to Emily to put the contest on Facebook for the second quarter; people should submit photos before the end of September to be included in the 3rd quarter contest.

Social Committee – Lisa Sutliff/Emily Garman

- Labor Day pool party was very successful; we had great volunteers
- Committee is now planning fall festival which will be in October or November

Nominating Committee - No report

Communication Report – Emily Garman

Homeowner Survey will go out this week via email, NextDoor and Facebook.
Neighborhood Garage sales are this weekend

Jones made a motion to adjourn the meeting at 8:27 p.m. Seconded by Blackwood. The motion carried.