**Fenwick Homeowners Association**

**Board of Directors Monthly Meeting Minutes**

**Date: February 19, 2018**

**Members Present:**

* Jeff Andeel
* Harvey Jones
* Lisa Sutliff
* Mark Russell
* Greg Blackwood
* Robert Feinberg
* Emily Garman

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

**Guests**: None

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

**January 15, 2018 Minutes approval**

* Motion by: Lisa Sutliff

Seconded by: Greg Blackwood

Approval: 6-0

**Old Business:**

* Mark Russell briefed that the property line survey is ongoing and hoping to be resolved soon.
* Lisa Sutliff briefed that she is still working on the new pool manager we are awaiting more info.

**New Business:**

* The board discussed the rules for portable storage containers. Greg Blackwood made a motion to require portable storage containers to have a similar loading timeframe as recreational vehicles.

Seconded by: Jeff Andeel

Approval: 6-0

* Jeff Andeel briefed that Daniel Syring, clubhouse manager, prepped the club house for WIFI. COX should be out soon to install their required components to make it live.
* Jeff Andeel proposed purchasing a WIFI keyless main door knob spending approximately $500. We want the new lock to either notify if the door is open or not latch if the door is open.

Seconded by: Robert Feinberg

Approval: 6-0

* Greg Blackwood discussed adding speed radar signs to Platinum Lane area to help deter people from speeding back and forth to Coffee Creek neighborhood. He is still checking on the process for closing the entire road.
* Jeff Andeel is looking at possibly adding a storage building attached to the clubhouse area to get rid of our storage unit fees that we pay each year. He will provide more details in the future.

**Treasurer's Report – Lisa Sutliff**

* January financial report submitted
* Discussed hiring a different attorney to collect on a delinquent account

**Maintenance Report – Harvey Jones**

* Fixed a brick wall at Penn entrance. Creek cleanup is proceeding. The first area has had the debris removed. Work continues on all three areas identified for cleanup.

**CPC Report – Jeff Andeel**

* 29 letters were sent

**Architectural Committee – Jeff Andeel**

* No report

**Social Committee – Emily Garman and Lisa Sutliff**

* Dates for garage sales have been set for April 13-14 and October 12-13 from 8 a.m. to 5 p.m. Emily Garman proposed using $250 from the social committee budget to place advertisements in local papers and on websites and print maps of sales in the neighborhood. Lisa Sutliff talked about Easter Egg Hunt on Saturday, March 31st.

**Nominating Committee – Mark Russell**

* No report

**Communication Report – Emily Garman**

* Business list on website is being looked at and updated.

Andeel made a motion to adjourn the meeting at 8:03 p.m.

* Seconded by: Robert Feinberg