**Fenwick Homeowners Association**

**Board of Directors Monthly Meeting Minutes**

**Date: January 15, 2018**

**Members Present:**

* Jeff Andeel
* Lisa Sutliff
* Robert Feinberg
* Emily Garman
* Harvey Jones

**Members Absent:** Mark Russell, Divya Bhatt, Greg Blackwood, Caroline Turan

**Guests**: Daniel Syring

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

**November 14, 20 and December 20, 2017 Minutes approval**

* Motion by: Jeff Andeel

Seconded by: Lisa Sutliff

Approval: 5-0

**Old Business:**

* Jeff Andeel briefed that the property line survey is ongoing and hoping to be resolved soon.
* Lisa Sutliff briefed that we may have someone interested as a new pool manager we are awaiting more info.

**New Business:**

* Introduced to the new clubhouse managers, Daniel and Alyssa Syring.
* We have run into some problems with people not cleaning the clubhouse in a timely manner and doing some damage to the ceiling fan. Daniel will work on the ceiling fan issues. Jeff Andeel would like to some clubhouse rules. Specifically, to clean the clubhouse directly after each event and the key return process. Clubhouse rules will be revised in the near future. Harvey Jones made a motion to edit the clubhouse rules section 6 to add a couple of lines saying: see clubhouse agreement in regards to key return and clean up procedures.

Seconded by: Lisa Sutliff

Approval: 5-0

* Our AT&T phone contract is ending in March and Robert Feinberg and Daniel Syring briefed on adding Wi-Fi to the clubhouse area. To allow Wi-Fi access to the clubhouse door and internet access for users during clubhouse events. Robert Feinberg proposed switching to COX and adding internet to our phone services and purchasing the required equipment to make the service available.

Seconded by: Harvey Jones

Approval: 5-0

**Treasurer's Report – Lisa Sutliff**

* Current budget presented

**Maintenance Report – Harvey Jones**

* Tree treatment prices came in and we are adding another treatment

**CPC Report – Jeff Andeel**

* 21 letters were sent

**Architectural Committee – Jeff Andeel**

* No report

**Social Committee – Caroline Turan**

* No report but Emily would like to assist with Garage Sales

**Nominating Committee – Mark Russell**

* No report

**Communication Report – Emily Garman**

* A draft newsletter is complete and has posted all past minutes except for the special meeting

Andeel made a motion to adjourn the meeting at 8:35 p.m.

* Seconded by: Robert Feinberg