**Fenwick Homeowners Association**

**Board of Directors Monthly Meeting Minutes**

**Date: March 19, 2018**

**Members Present:**

* Jeff Andeel
* Harvey Jones
* Lisa Sutliff
* Robert Feinberg
* Greg Blackwood
* Divya Bhatt
* Emily Garman

**Members Absent:** Caroline Turan, Mark Russell

**Guests**: Mel Viele, Preston Keith, Daniel Syring

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

**February 19, 2018 Minutes approval**

* Motion by: Lisa Sutliff

Seconded by: Greg Blackwood

Approval: 7-0

**Old Business:**

* Lisa Sutliff briefed that she is still working on the new pool manager we are awaiting more info.
* Greg Blackwood briefed on the Platinum Lane radar sign issue. Prices collected for battery and solar powered signs. The signs can also collect data on the speed, number of vehicles that pass through the area and percent of those violating the speed limit by more than 3 mph. He is awaiting more info from the city to begin a preliminary investigation to see if we qualify for the abatement program.

**New Business:**

* Jeff Andeel made a motion for Mel Viele be allowed to cut down old trees outside her backyard and be allowed to plant new trees as long as she maintains and keeps up on the maintenance and does not hold the HOA responsible for any damage to the trees or the area where they are planted

Seconded by: Greg Blackwood

Approval: 6-1

* Jeff Andeel briefed that COX is coming tomorrow to run the wires and then again Wednesday to install phone connections.
* Daniel Syring briefed on the WIFI main door knob to tie into the new WIFI system spending approximately $500. We want the new lock to either notify if the door is open or not latch if the door is open. Daniel proposed four different types: normal business WIFI lock, commercial grade high-end lock, everyday home lock and door king lock to match the magnetic lock we have. He will be purchasing the new lock and brief the board when he is ready to explain it.
* Daniel also briefed that there are several lost and found items in our rooms that need cleaned out. The items will be placed on a table and posted online for people to claim on one Saturday after that the remaining items will be donated or thrown away.
* Jeff Andeel briefed that revenue from CPC fines in all three areas will be deposited with main HOA. Fenwick Garden Village HOA Board voted to have Judy Keith meet with the other two CPC board reps to discuss any rules changes as needed.

* Divya Bhatt proposed a good neighborly deed program that acknowledges those in the neighborhood who go above and beyond to help others. Divya will give a report monthly under the heading Community Involvement.

**Treasurer's Report – Lisa Sutliff**

* February financial report submitted.

**Maintenance Report – Harvey Jones**

* Harvey contacted a company to inspect playground area and get an idea on what is required to update and fix the area to ensure it remains safe. He is waiting on a quote to brief the board to make the repairs.
* Beavers have returned to Saddle Creek area. They are getting inspected and cleared.
* Creek problem has been discussed with another company who may have a better optional solution to build a retaining wall and add stones and dirt instead of rerouting the creek. Harvey is following up to get a quote.

**CPC Report – Jeff Andeel**

* 56 letters were sent

**Architectural Committee – Jeff Andeel**

* No report

**Social Committee – Lisa Sutliff**

* Lisa talked about Easter Egg Hunt on Saturday, March 31st at 11 a.m. Volunteers are needed

**Nominating Committee – Mark Russell**

* No report

**Communication Report – Emily Garman**

* Newsletter ready for website and email

Andeel made a motion to adjourn the meeting at 9:08 p.m.

* Seconded by: Robert Feinberg