

Fenwick HOA Board Meeting Minutes for April 18, 2016
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Board Members in attendance: Bill Trimble, Jeff Andeel, Harvey Jones, Jeff Hutson, Greg Blackwood, Lisa Sutliff, Mark Russell and Caroline Turan

Absent: Tom Fiordelisi

Guests: Mindy Crawford and Robert Ballard

Call to order - President, Bill Trimble at 7:00 p.m. and introduced the guests.

Prior Minutes

- Mr. Trimble made a motion to approve the minutes from the March 21, 2016 board meeting. Mr. Jones seconded the motion. Motion was approved.

Old Business:

- East pond fountains were discussed and the possible solutions.
- Duck guards around the pool were discussed.
- Street drainage problem will be moved to the Maintenance Committee.

New Business:

- Deborah Buck no show to the meeting, fine stays in place.
- Fenwick Frogs were discussed. Mr. Hutson is trying to work on a solution.

CPC Report - Jeff Andeel:

Since the March 2016 meeting, the following letters were sent out:

- No letters sent out for FGV
- 3 letters sent out for gated
- 4 letters sent out for main.

The board discussed the use of yard treatment signs remaining up for an extended period of time. No action was taken by the board at this time.

Treasurer's Report - Lisa Sutliff:

- March 2016 monthly packet.

Ms. Sutliff gave an update of the 2016 profit and loss statement and discussed the clubhouse income and expenses for the year.

Ms. Sutliff made a motion to move \$31,866.67 from the money market account to the reserve account. Mr. Hutson seconded the motion. Motion was approved.

Architectural Committee

- Green house was approved.
- Playhouse and Pergola was approved.
- Pergola and stained drive way. Pergola was approved but the stained drive way was not approved.

Neighborhood Webpage - Harvey Jones

- Mr. Jones provided an update to the website which included new pictures.

Maintenance Committee - Harvey Jones

Gave an update on several of the projects.

- Beaver situation in the north pond and the possible solutions.
- Safety walks
- FGV lighting at entrance
- Sick Pine trees - received 2 bids. Eric Wyatt bid \$2,400 and Arbor Masters bid \$1,400. It appears there are approximately 22 trees needing treatment before they die. Ms. Sutliff made a motion for the treatment of the trees and pesticide at the clubhouse with an amount up to \$2,500. Mr. Jones seconded the motion. Motion was approved.

Social Committee - Caroline Turan

- Easter Egg Hunt summary was given.
- Gave an update on the neighborhood Garage Sale.

Nominating Committee - Mark Russell

- No report

Other New Business:

- Ms. Crawford provided an update to the new rules being adopted by FGV. The board asked several questions but no action was taken by the board.

Motion was made and seconded to adjourn the meeting at 8:35 p.m.