

**Fenwick HOA Board Meeting Minutes for August 15, 2016  
Held at Fenwick Clubhouse, 16801 Fenwick Blvd**

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

**Absent:** none

**Guests:** Robert Ballard and Marcus Sutliff

**Call to order** - President, Bill Trimble at 7:00 p.m.

**Prior Minutes**

- Mr. Jones made a motion to approve the minutes from the July 18, 2016 board meeting. Mr. Russell seconded the motion. Motion was approved.

**Old Business:**

- Newsletter - Bill Trimble complimented Lisa on the professionalism of the newsletter. The rest of the board agreed and they look forward to additional issues in the future.
- General meeting - Jeff Hutson will work on securing the school just after Labor Day. Looking at the week on November 14th.

**New Business:**

- New pool hours go into effect starting August 19th until the end of the season.
- The board had a brief discussion about possible new pool hours for next year.
- Budget Committee - Lisa will serve as the chairperson, Robert Ballard agreed to serve on the committee.
- The new Smart Violations Agreement was discussed. This is based on CCMS discontinuing their service related to processing violation letters. Jeff Andeel gave an overview of the potential new reporting process from SmartWebs. Current CCMS costs for Fenwick main is approximately \$1,800 per year. The new service would be approximately \$900 per year. Jeff Hutson made a motion to accept the Smart Violations Agreement. Greg Blackwood seconded the motion. Motion was approved.
- Community Improvements - Jeff Hutson will continue to pursue the awnings at the pool. Bill Trimble made a motion to appoint Greg Blackwood as chairperson for the Community Improvements Committee. Harvey Jones seconded the motion. Motion was approved. Greg noted him and Jeff will work together to bring ideas and projects to the board.

**CPC Report - Jeff Andeel:**

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

- 3 letter sent out for FGV
- 2 letter sent out for gated
- 5 letters sent out for main.

### **Treasurer's Report - Lisa Sutliff:**

- July 2016 monthly packet.

Ms. Sutliff gave a detailed presentation of the packet. Several line items were discussed during the presentation.

### **Architectural Committee**

- No items.

### **Neighborhood Webpage - Harvey Jones**

- No new items.

### **Maintenance Committee - Bill Trimble**

- The board had a detailed discussion related to the north property tree grove. The board took no action at this time. Requested each board member visit the property to gain an understanding of the location and the issues involved.

### **Social Committee - Caroline Turan**

- Halloween Spooktacular on Sunday October 30 at 7 pm.
- Bunco on September 13th at 7 pm.

### **Nominating Committee - Mark Russell**

- No report

Motion was made and seconded to adjourn the meeting at 8:30 p.m.