

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

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

Absent: None

Guests: Mindy Crawford

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

Prior Minutes

- November 2015 minutes - Bill Trimble made a motion to approve the minutes from the November 16, 2015 board meeting. Jeff Andeel seconded the motion. Motion was approved to accept the minutes.
- January 2016 minutes - Bill Trimble made a motion to approve the minutes from the January 18, 2016 board meeting. Mark Russell seconded the motion. Motion was approved to accept the minutes.

Old Business:

- Bill Trimble provided an update to the sidewalk at 164th and Fenwick Blvd. Mr. Trimble provided an explanation of the project to Ms. Crawford.

New Business:

- Lisa Sutliff provided an update to the Audit Committee process.
- Lisa Sutliff asked the board for approval of having access to viewing the bank statements. The board agreed this was an important function of the Treasurer. Mr. Trimble made a motion to allow Ms. Sutliff access to view the bank statements for all Fenwick Accounts. Mr. Hutson seconded the motion. Motion was approved.
- Garage Sale dates were discussed. The board agreed to move the garage sale dates to the following dates:
 - Spring - April 15 and 16
 - Fall - Sept 23 and 24

Mr. Hutson made a motion to accept the new dates as the garage sale dates for 2016. Mr. Jones seconded the motion. Motion was approved.

- Ice storm damage payments were approved. Mr. Trimble noted in the emergency of the situation, the Maintenance Committee had started the process as soon as the storm occurred. Mr. Trimble provided the board with an update of the remaining project.
- Ms. Crawford discussed the broken limbs along the FGV walk path. Mr. Trimble stated he would review the area soon and make a determination of any action needed.

Mr. Fiordelisi joined the meeting at 7:30 pm.

- The invoices from Bowman Brothers in the amount of \$1,710.00 and \$1,414.76 was discussed. Mr. Trimble made a motion to approve and pay the invoices. Ms. Sutliff seconded the motion. Motion was approved.

CPC Report - Jeff Andeel:

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

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

Treasurer's Report - Lisa Sutliff:

- January 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.

Architectural Committee

- No report at the present time.

Neighborhood Webpage - Harvey Jones

- Mr. Jones provided an update to the website.

Maintenance Committee - Harvey Jones

- A list of jobs to be completed in the spring is still being developed.
- Noted one of the ponds was having trouble with turtles in it.
- Provided an update to the lighting at both entrances.

Social Committee - Caroline Turan

- Noted there was going to be a meeting on 2/23/2016 to find help with the Social Committee events for 2016.

Other New Business:

- Ms. Crawford discussed the parking situation in FGV. The board discussed the process and possible solutions.
- Mr. Trimble thanked Mr. Andeel for the hard work in fixing the roads in the neighborhood.

Nominating Committee - Mark Russell

- No report

Motion was made and seconded to adjourn the meeting at 8:25 p.m.