

Date: November 21, 2016

Members Present:

- Bill Trimble Yes
- Harvey Jones Yes
- Jeff Andeel Yes
- Lisa Sutliff Yes
- Tom Fiordelisi Yes
- Caroline Turan Yes
- Greg Blackwood Yes
- Mark Russell Yes
- Divya Bhatt Yes

Guests: Robert Ballard, Carl and Debi Franklin

Meeting Called to order at: 7:01 p.m.

Prior Minutes approval

Oct.17 last month's board meeting

- Motion by: Bill Trimble
- 2nd by: Caroline Turan
- Approved

Nov. 14 Annual meeting

- Motion by: Bill Trimble
- 2nd by: Lisa Sutliff
- Approved

Old Business:

- Officers: Bill Trimble announced he would step down as president in his final year so he can assist a new president.
- Greg Blackwood arrived. Bill nominated Greg as Secretary. Lisa Sutliff seconded the motion. Approved.
- Resident at 1224 NW 165th St. in Fenwick gated had no application for architectural stone, gated approved, question over if board has to approve. tabled

New Business:

- Suggestion made to continue treatment of ponds due to condition and turtles. Cost: \$500.00 a month. Tabled
- Trimble made motion to add Christmas lights to tree in commons area. Cost: \$1,000.00 No second.

CPC Report - Jeff Andeel:

Mr. Andeel provided an explanation of how the process works. Since the October 2016 meeting, 70 letters have been sent out. The following letters is a breakdown:

- 43 trash cans
- 17 landscaping
- 4 maintenance
- 4 fencing
- 1 architectural
- 1 vehicle parking

Treasurer's Report - Lisa Sutliff:

- October 2016 monthly packet.
- Lisa gave an update on some repairing and water expense. Much higher than \$4,000.000 budgeted.
- Carl Franklin explained the issues with water and maintenance.

Architectural Committee

- No items.

Neighborhood Webpage - Harvey Jones

- No items.

Maintenance Committee - Harvey Jones

- Tree trimming by Bowman Bros done
- Contacted business for estimate on GV drainage issue. No response.
- Grading is done, Bowman Bros recommended adding trees.
- Waiting for estimate on safety sidewalk.
- Brick repairs are complete.
- Haven't started laying mulch on pine trees.

Social Committee - Caroline Turan

- Bunko night is still on, no date.
- Breakfast with Santa is on, no date.

Nominating Committee - Mark Russell

- No report

Pool management transition was discussed with Debi and Carl Franklin.
Board discussed options, tabled until January.

Discussed CCMS management contract. Harvey made a motion to continue contract with a 90 day cancellation notice.

Tom seconded.

Motion carried.

Motion was made and seconded to adjourn the meeting at 8:40 p.m.