

**Fenwick Homeowners Association
Board of Directors Monthly Meeting Minutes**

Date: April 20, 2020

Meeting was held virtually via Zoom video conference. Login details were provided to residents in the agenda prior to the meeting.

Members Present: Robert Feinberg, Emily Garman, Lisa Sutliff, Angela Koenig, Harvey Jones, Loreanne Cowan, Scott Monetti, Will Hart, Tom Fiordelisi

Members Absent: none

Guests: Carrie Shockley, Ginny Trotter

Meeting Called to order at 7:03 p.m. Open Forum for resident comments: no comments.

February 17, 2020 Meeting Minutes: Sutliff moved to approve minutes as presented; Koenig seconded; the motion carried 9-0.

Old Business:

Councilman Stonecipher meeting – Was scheduled for March 30, but we postponed due to Coronavirus; we will reschedule this meeting for a later date.

Trail repair behind Saddlecreek Way – The city has made all the repairs.

169th Street at Bedford – Monetti has followed up with the city; a new department is awaiting a work order to complete more of the job.

Water break in FGV near NW 164th entrance – The house on the inside east side of the gate appears to have a broken piece of HOA irrigation system underneath the driveway. Currently it is being investigated to find exactly the problem and will be fixed.

The board voted March 18 unanimously via email to follow the city guidelines and close the Fenwick neighborhood playground and clubhouse until the city lifts those restrictions.

Clubhouse parking lot & dumpster corral – New lines for handicap and parking spaces have been painted on the new concrete and the existing parking lot.

New Business:

Pool for summer 2020: The board discussed options for opening the pool on time, later or not at all due to Coronavirus and City ordinances. **Hart moved to prepare the pool as planned for summer 2020, and determine the date for opening by state and local guidelines. Fiordelisi seconded; the motion carried 9-0.**

Treasurer's Report – Lisa Sutliff

- For the month ending March 31: Operating account: \$281,077. Reserves: \$226,283. Total Assets: \$507,316. Fifty homeowners with unpaid dues. The standard \$50 late fee was applied to those accounts.

- Each year we budget a specific amount to be moved into reserve funds for replacements when needed. The Budget Committee allotted 15% of the 2020 budget, which is \$45,535.83. **Sutliff moved to transfer this amount from the Money Market account into our Reserve account; Fiordelisi seconded; the motion carried 9-0.**

Maintenance Report – Harvey Jones

- Pavillion roof repair – roof needs to be repaired; possibly replaced.
- Spring creek cleanup – completed in March
- 164th & Fenwick Blvd possible sprinkler damage – inspected; no damage
- Park/Playground has been evaluated by Noah’s playground. They want to replace some of the borders, as well as swing chains. The estimate is around \$1500. **Jones moved to allocate the funds of up to \$2,000 to replace the swing mechanisms and chains, and replace 29 plastic borders. Garman seconded. The motion carried 9-0.**
- Broken sign in park – a new sign will be installed asap.
- Sidewalk behind Covington Manor – 11 broken slabs; TPC will work on getting a bid this summer to fix.
- Dead trees and cottonwood trees in that same area behind Covington – the trees are necessary to prevent creek erosion. We will wait until May to see if they bloom out and are really dead. Removed trees we will need to be replaced.

CPC Report – Jeff Andeel

Andeel and Sutliff Lisa met with TPC to train them on how to manage violations. Violations report since February report: Landscape-68, Rubbish and Debris-28, Signs-14, Fencing-6, Parking-4, Unsightly-2, Animals and pets-1.

Pool – Will Hart – See new business

Architectural Committee – Jeff Andeel

- 1 roof and one landscaping project were submitted and approved.
- Several new roofs are being installed right now that have not gotten architectural approval first. All exterior changes must be approved by the Arch. Committee.

Community Relations Committee – Loreanne Cowan

- 6 welcome baskets have been given out to new residents.
- Plant sale – idea for fall or next spring; Garman will help

Social Committee – Angela Koenig

No events due to Coronavirus; we will begin scheduling when we safely can.

Nominating Committee – Tom Fiordelisi – No Report

Communication Report – Emily Garman – No Report

Fiordelisi made a motion to adjourn the meeting at 8:33 p.m. Seconded by Hart. The motion carried 9-0.

The next regular board meeting will be Monday, May 18, location TBD.