

Fenwick HOA Board Meeting Minutes for July 18, 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: none

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

Prior Minutes

- Mr. Jones made a motion to approve the minutes from the June 20, 2016 board meeting. Mr. Blackwood seconded the motion. Motion was approved.

Old Business:

- Capital Improvements for the addition were discussed. Mr. Fiordellisi made a motion to review the possibility of adding pool awning. Jeff Andeel seconded the motion. The Motion was approved. Mr. Hutson told the board he would do research and get back with the board.

New Business:

- Topics for an electronic "newsletter" were discussed.
- The 2017 proposed maintenance budget was presented. Mr. Trimble made a motion to accept the budget. Mr. Fiordellisi seconded the motion. The motion was approved by a majority.
- Little Free Library was discussed, the board agreed to allow, no other action taken by the board.
- Annual meeting dates were reviewed. The board is currently looking at the week of November 14th. No other action will be taken until being able to secure the room with the school.

CPC Report - Jeff Andeel:

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

- 1 letter sent out for FGV
- 1 letter sent out for gated
- 3 letters sent out for main.

Treasurer's Report - Lisa Sutliff:

- June 2016 monthly packet.

Ms. Sutliff made a motion to send the Jones and Mcatee accounts to collection. Mr. Russell seconded the motion. The motion carried.

Architectural Committee

- The 1 application was approved.

Neighborhood Webpage - Harvey Jones

- No new items.

Maintenance Committee - Bill Trimble

- Continued to have issues with turtles in the ponds.
- Cracked wall on Penn; the Maintenance Committee is determining the best course of action.
- The pool filter was recently fixed.
- There was graffiti at the soccer field recently.

Social Committee - Caroline Turan

- Neighborhood picnic - Friday June 24 at 6:30 pm in the park was a success and everyone seemed to enjoy it.
- Looking at the possibility of having an adult social activity in the near future. Will provide an update at the next meeting.

Nominating Committee - Mark Russell

- No report

Motion was made and seconded to adjourn the meeting at 8:20 p.m.