

Fenwick HOA Board Meeting Minutes for June 20, 2016
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

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

Absent: Harvey Jones and Mark Russell

Guests: Deborah Buck

Call to order - President, Bill Trimble at 7:00 p.m. and introduced the guests.

Prior Minutes

- Mr. Trimble made a motion to approve the minutes from the May 16, 2016 board meeting. Ms. Sutliff seconded the motion. Motion was approved.

Old Business:

- Cottonwood trees - Discussion was held, no action was taken by the board at this time.
- Garage sale at the clubhouse and the revised rules related to this.
- Linda Miller fine is on hold based on discussion yard has improved. Mr. Trimble made a motion to rescind the 2nd fine in the amount of \$200. Mr. Fiordelisi seconded the motion. The motion was approved unanimously to rescind the 2nd fine.

New Business:

- Deborah Buck related to the fine she received concerning her yard.
 - 3/24/2015 - 1st Notice was, date observed was 3/18/2015
 - 4/9/2015 - 2nd Notice was received.
 - 2/18/2016 - 3rd Notice was received. The notice included a \$100 fine. The fine is outstanding at the present time.
 - Moved into the residence in 8/2014.
 - Based on 1st notice contacted yard treatment. She agrees with the 1st notice. She believes the 2nd notice was sent too early.
 - Yard was treated in 2/2016. 6 treatments have occurred since the 3rd notice.

The Mr. Trimble thanked Ms. Buck for attending the meeting and informed her the board would discuss her situation.

Ms. Buck left the meeting at 7:49 pm.

- The board held a detailed discussion regarding the fine assessed Ms. Buck. After the discussion Ms. Turan made a motion for the 2nd notice not to be rescinded. Ms. Sutliff seconded the motion. The motion was approved with a majority vote of the board, the 2nd notice stands.

- There is graffiti on a bench at the soccer field. The Maintenance Committee will review.
- State Farm invoice - Ms. Sutliff made a motion to approve the State Farm Insurance for 2016-2017 for \$8,391.00. Mr. Trimble seconded the motion. Motion was approved to pay the invoice.
- Penn Avenue brick column was repaired.
- Maintain tag on boat used for the pond repair, renewed for 4 more years.
- Alcohol at the pool was discussed in detail. Mr. Trimble made a motion to keep the no alcohol rule in place. Ms. Sutliff seconded the motion. The motion was approved with a majority vote of the board.
- Mr. Fiordelisi made a motion to have the lifeguards enforce the no alcohol rule. Mr. Blackwood seconded the motion. The motion was approved to have the lifeguards enforce the rule.

Mr. Hutson brought up possible Capital Improvements for the board to consider.

- Additional concrete to increase the size of the pool deck.
- Awnings at the pool.
- Basketball court.
- Short lights on the walking trail.

These items could be discussed in detail at the next board meeting.

CPC Report - Jeff Andeel:

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

- No letters sent out for FGV
- 2 letters sent out for gated
- 10 letters sent out for main.

Treasurer's Report - Lisa Sutliff:

- May 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 new items.

Neighborhood Webpage - Harvey Jones

- No new items.

Maintenance Committee - Bill Trimble

- Safety walks at 164th - no action at this time. Mr. Trimble made a motion to table this time at this time. Mr. Hutson seconded the motion. The motion was approved.

Social Committee - Caroline Turan

- Neighborhood picnic - Friday June 24 at 6:30 pm in the park.

Nominating Committee - Mark Russell

- No report

Motion was made and seconded to adjourn the meeting at 9:14 p.m.