

Fenwick HOA Board Meeting Minutes for March 21, 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, Robert Ballard and Linda Miller

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 February 15, 2016 board meeting. Ms. Sutliff seconded the motion. Motion was approved to accept the minutes.

Old Business:

- None

New Business:

- Linda Miller gave an update on her yard care. She moved into the addition in approximately December 2013. A detailed discussion was held regarding the fine letter sent to her on 2/19/2016 with a \$200 fine. Ms. Miller requested the \$200 fine be removed since she has started lawn care for the treatment of weeds. The letter from March 2015 was discussed and all subsequent communication with Ms. Miller. Mr. Trimble told Ms. Miller the board would discuss the request and get back with her. Mr. Trimble asked to table the issue.
- Travis Amacke fine has been paid and the generator is still exposed. The issue should be corrected by April 12th.
- Deborah Buck no show to the meeting, fine stays in place.
- Ms. Sutliff discussed the creation of a newsletter. After a discussion, the board agreed. Ms. Sutliff will work on the newsletter.

CPC Report - Jeff Andeel:

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

- No letters sent out for FGV
- 5 letters sent out for gated
- 23 letters sent out for main.

Treasurer's Report - Lisa Sutliff:

- February 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.

Ms. Sutliff gave an update on the Audit Committee and possible dates to perform the work.

Architectural Committee

- 1 application for shed. Architectural Committee will approve the application.

Neighborhood Webpage - Harvey Jones

- Mr. Jones provided an update to the website which included new pictures and information regarding the Easter Egg Hunt.

Maintenance Committee - Harvey Jones

Gave an update on several of the projects.

- FGV lighting at entrance - After a detailed discussion, Mr. Jones made a motion to finalize the lighting project with a cost of \$1,200. Mr. Blackwood seconded the motion. Motion was approved to finish the project.
- Sidewalk at 164th and Fenwick Blvd - After a detailed discussion, Mr. Trimble made a motion to approve the cost of the project up to \$6,000. Mr. Jones seconded the motion. Motion was approved for the cost of the project.
- Ice storm clean up is still being performed.

Social Committee - Caroline Turan

- Easter Egg Hunt Saturday March 26th at 11 am. All board members are welcome and the need for additional volunteers.
- Gave an update on the neighborhood Garage Sale.
- April 29th possible date for a Fenwick picnic. This is in the planning phase and more details will follow.

Nominating Committee - Mark Russell

- No report

Other New Business:

- Ms. Crawford provided an update to various items in FGV.

At this time, Mr. Trimble moved the board into executive session to discuss the Ms. Miller fine. After a detailed discussion, Mr. Trimble made a motion to put the fine on hold until June 1, 2016. Mr. Fiordelisi seconded the motion. Motion was approved.

Motion was made and seconded to adjourn the meeting at 9:05 p.m.