

Fenwick HOA Board Meeting Minutes for May 16, 2016
Held at Fenwick Clubhouse, 16801 Fenwick Blvd

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

Absent: Mark Russell

Guests: Mary McLelland

Call to order - President, Bill Trimble at 7:01 p.m. and introduced the guests.

Prior Minutes

- Mr. Jones made a motion to approve the minutes from the April 18, 2016 board meeting. Mr. Andeel seconded the motion. Motion was approved.

Old Business:

- Sick Pine trees - a 3rd company has made a bid related to the sick Pine trees. Fenix Lawn and Tree, they are taking more of a maintenance approach. This bid is being reviewed at the present time.

New Business:

- Ms. McLelland address the board regarding the Cottonwood trees in the FGV green belt. She is asking for the trees to be reviewed because of health concerns. The board thanked Ms. McLelland for her concern and would consider the request. The board had a detailed discussion regarding the Cottonwood trees near the clubhouse. Mr. Hutson made a motion for no action by the board at the present time. Mr. Fiordelisi seconded the motion. Motion was approved.
- Discussion of garage sales at the clubhouse. The board decided to modify the Clubhouse rules for "garage sales must be maintained inside and the parking lot cannot be blocked".
- Mr. Hutson notified the board, the neighborhood would not be having a swim team for 2016. The board discussed the process about having a swim team for 2017.

CPC Report - Jeff Andeel:

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

- No letters sent out for FGV
- 3 letters sent out for gated
- 6 letters sent out for main.

The board discussed the use of yard treatment signs remaining up for an extended period of time. Mr. Trimble made a motion to accept new language for the yard treatment signs. Mr. Jones seconded the motion. Motion was approved.

Treasurer's Report - Lisa Sutliff:

- April 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 - Harvey Jones

- Provided an update regarding the issue about turtles in the various ponds and the problems they are causing.
- Provided an update regarding the beavers and the problems they are caused.
- Ice storm damage cleanup is finally completed.
- Wind storm damage is being cleaned up at the present time.
- Pond fountains are working at the present time.
- Sidewalk project is being reviewing for the next board meeting.

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 8:29 p.m.