

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

Date: July 19, 2021

Location: Fenwick Clubhouse

Directors Present: Robert Feinberg, Tom Fiordelisi, Lisa Sutliff, Duane Jones, Scott Monetti, Phillip Nokes, Russell Quesenberry

Directors Absent: None

Guests: None

President Feinberg called the meeting to order at 7:02 p.m.

Open Forum: No comments

Prior Meeting Minutes: Quesenberry made a motion, seconded by Nokes, to approve minutes of the Board Meeting on June 21, 2021. Motion passed.

OLD BUSINESS:

Management Company: After discussion, Nokes made a motion, seconded by Quesenberry, to terminate the HOA management contract with The Property Center as of Sept. 30, 2021. Motion passed unanimously.

NEW BUSINESS:

Clubhouse – Monetti or Quesenberry will purchase a replacement vacuum for the Clubhouse.

REPORTS:

Treasurer's Report – Duane Jones

- As of June 30, 2021, Fenwick HOA has \$463,790.83 on deposit with \$310,115.53 being the Reserves Account.
- A collection notice will soon be sent to homeowners with outstanding dues accounts.
- The Budget Committee will meet soon to prepare the 2022 calendar year budget.

Maintenance Committee Report

- Landscaping:
 - (a) the mulched area on the south side of the creek behind Gated homes: Bowman Brothers will begin mowing the area at a higher level and clear the mulch debris when they have time at the end of the mowing season.
 - (b) Committee will inquire with Bowman Brothers about clearing fallen tree debris around common areas as they mow or at some point in near future.
 - (c) A tree by the pavilion needs trimming.
- Playground: Nokes repaired and reinstalled the broken spring toy. Replacement swing seats have been purchased.
- Pool area: The two corner brick sections in the shallow end were repaired.

Feinberg made a motion, seconded by Fiordelisi, to elect Russell Quesenberry as Maintenance Committee Chair with Phillip Nokes and Scott Monetti as Co-Chairs. Motion passed unanimously.

Community Preservation Committee – The Property Center is responsible for rules enforcement and violation letters in the ungated and east Gated HOA areas.

- 41 Violation letters were mailed since the last meeting: 27 yard/landscaping, 7 trash cans, 4 signs, 1 parking, 1 improper use, 1 decorations.

Architectural Committee – Robert Feinberg, Committee member

- 1 Architectural Review Board requests was approved since the last meeting: an inground pool.

Pool – Lisa Sutliff, Chair

- The Frogs swim team season has now ended. Thank you to Carolina Myers, Shauna Aldridge and Sarah Weber for all their work in coordinating the Frogs season!

Community Involvement/Welcome Committee – No report

Social Committee – Lisa Sutliff, Committee member

- A new social chairperson is needed since the previous chair recently moved out of state.
- The committee is planning a back-to-school pool party on Aug. 21.

Nominating Committee – Tom Fiordelisi, Chair – No report

Communication Report – Lisa Sutliff, Chair – No report

Fiordelisi made a motion, seconded by Nokes, to adjourn the meeting.
The meeting adjourned at 8:10 p.m.

The next regularly scheduled board meeting will be Monday, August 16, 2021, at 7 p.m.

Certification

The undersigned hereby certifies that the foregoing minutes were adopted by the Board of Directors of the Fenwick Homeowners Association at a meeting duly called and held in accordance with the bylaws of the Fenwick Homeowners Association on August 16, 2021, at which a quorum was present.

Lisa Sutliff

Lisa Sutliff, Secretary