

Fenwick Homeowners Association Board of Directors Special Meeting

Date: October 9, 2022

Location: Fenwick Clubhouse

Directors Present: Robert Feinberg, Scott Monetti, Lisa Sutliff, Russell Quesenberry, Shawna Aldridge, Pat Fowler

Directors Absent: Claire Wilkerson, Phillip Nokes, Richard Harris

Guests: None

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

OLD BUSINESS:

Perimeter Brick Wall: Hancock Construction discovered no concrete stem wall in the ground beneath where the perimeter brick wall is to be reconstructed. The company's original quote did not include installation of a stem wall as it should have already existed if the previous wall was built to code requirements.

The prior iron fence panels in the wall at each cul-de-sac are rusted and damaged. The Garden Village Board of Directors said it would appreciate the iron fence panels be replaced by brick panels.

Monetti made a motion, seconded by Quesenberry, to spend up to \$32,750 to construct the concrete stem wall and replace the iron fence panels with brick wall. Motion passed unanimously.

2023 Budget: The Budget Committee and Board of Directors have agreed on the 2023 Budget. Quesenberry made a motion, seconded by Fowler, to approve the 2023 Budget and set annual dues at \$440 per lot. Motion passed unanimously. Sutliff will post the detailed budget on the Clubhouse bulletin board this week. The 2022 expenses and 2023 budget will be discussed at the Annual Meeting on Nov. 14.

With no further business, Feinberg adjourned the meeting at 7:25 p.m.