

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

**Date:** February 20, 2023

**Location:** Fenwick Clubhouse

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

**Directors Absent:** Phillip Nokes

**Guests:** John Carver, Steven and Debbie Dedent, Tom Fiordelisi, Richard Harris

President Feinberg called the meeting to order at 7:05 p.m.

**Prior Meeting Minutes:** Quesenberry made a motion, seconded by Aldridge, to approve minutes of the Board meeting on Jan. 16, 2023. Motion passed.

**OLD BUSINESS:**

**Perimeter Brick Wall Replacement – Robert Feinberg**

Steven and Debbie Dedent and John Carver inquired about the multiple delays in construction. A new masonry company has been hired by the contracting company to complete the wall. Column tops have not yet been purchased and Quesenberry is collecting bids. Dedent said the contractors' equipment has damaged sidewalks on both sides of the wall.

**NEW BUSINESS:**

**Resident request for dues waiver – Robert Feinberg**

John Carver lives at 16500 Tonka Trail in Garden Village next to where the perimeter brick wall is being constructed. He asked that the 2023 dues amounts for homeowners living next to the brick wall be reduced or waived completely. He and Dedent said no damage has been done to their properties. Sutliff opposed setting such a precedent as many homes are next to common areas that will need repair at some time. There was no motion to approve the request.

**Speed Humps/Signs program with City of OKC – Lisa Sutliff**

The City of Oklahoma City has modified its speed abatement program to co-pay with neighborhoods for speed humps and driver feedback signs in residential areas. Previously each neighborhood was responsible for the entire purchase and installation expense. Sutliff said the City has delayed its resurfacing of Fenwick's ungated streets until April, so it may be possible to have speed humps installed on Fenwick Blvd. and NW 169<sup>th</sup> Street at the same time. The board agreed that Sutliff should submit the application to begin the process and determine the cost, then it will discuss whether it's feasible to do this year.

**REPORTS:**

**Treasurer's Report – Lisa Sutliff**

- Bank account report as of Jan. 31, 2023: Operating account: \$117,908. Reserve account: \$163,196. Total Assets: \$281,105. The dues payment deadline is March 1.
- A small claims court hearing for six homeowners with unpaid dues accounts will be held in March.
- The board discussed and denied two homeowner requests to waive 2022 late interest and fees.
- Sutliff made a motion, seconded by Aldridge, to transfer \$35,046.20 from the reserve bank account to the operating account to pay for the remainder of the brick wall when it's completed. Motion passed.

### **Maintenance Committee – Russell Quesenberry, Chair**

- The Board previously voted by email to approve a revised landscaping contract amount (due a math error during the Jan. 16 meeting) for Lux Lawns' servicing of the common areas for 2023 and 2024. Motion passed.
- Cleanup of sledding area behind 168<sup>th</sup> Street: A bid to clear the overgrowth is still needed. Resident Chris Turan may provide it or Quesenberry will request it from Lux Lawns.

### **Social Committee – Shawna Aldridge, Committee member**

- A committee chair is needed.
- Aldridge will begin planning the Easter egg hunt to be held April 8.

### **Community Preservation Committee**

Responsible for rules enforcement and violation letters in the ungated and east Gated HOA areas. 98 Violation letters were mailed since the last meeting in January: 42 landscaping, 20 rubbish & debris, 20 signs, 10 vehicle parking, 2 sports equipment, 1 fencing and 1 unsightly. The board approved issuing three fines.

### **Architectural Committee – Robert Feinberg, Committee member**

2 Architectural Review Board requests approved since the last meeting: 1 shed and 1 swimming pool.

### **Pool – Shawna Aldridge, Chair**

- Discussed installing a thin screen around the lower iron pool fence to prevent mowed grass blowing into the pool area.
- Aldridge may lay rock in the small flowerbed next to the pool gate entry to prevent dirt filling the deck drain.
- Discussed the purchase of up to \$1,000 in chaise lounges, if needed, to replace broken furniture.
- Reviewing options to improve the look of the bottom of the shallow end.

### **Nominating Committee – Robert Feinberg, Chair**

Have three current vacancies.

### **Communication – Lisa Sutliff, Chair**

An email will be sent to residents about the dues payment deadline, board vacancies, social committee chair opening, garage sale dates, application for speed humps and city road resurfacing delay. Information on how to pay dues is always in the News section of the website. Dues notice signs were placed at the entrances yesterday.

### **Rules Committee – Robert Feinberg, Chair**

Feinberg contacted the two volunteers that want to modify the covenants to restrict the number of rental properties allowed in Fenwick. A meeting is not yet scheduled.

There being no other business, Quesenberry made a motion, seconded by Fowler, to adjourn the meeting. Motion passed and Feinberg adjourned the meeting at 8:13 p.m.

The next regularly scheduled board meeting will be Monday, March 20 at 7 p.m. at the Clubhouse.