

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

Date: February 21, 2022

Location: Fenwick Clubhouse

Directors Present: Robert Feinberg, Scott Monetti, Lisa Sutliff, Claire Wilkerson, Russell Quesenberry, Phillip Nokes, Richard Harris

Directors Absent: Shawna Aldridge

Guests: None

President Feinberg called the meeting to order at 7:04pm.

Open Forum: None

Prior Meeting Minutes: Harris made a motion, seconded by Nokes to approve minutes of the Board meeting on January 17, 2021. Motion passed, 8-0.

Harris made a motion, seconded by Nokes to approve minutes of the Special Board meeting on January 31, 2021. Motion passed, 8-0.

OLD BUSINESS:

Speeding Sign: Monetti is researching options.

Reserve Study: Sutliff reported that it was completed by Craig Harris at a cost of \$1,000. The total replacement cost is \$1,470,582.

Marquee Signs: Harris will not pursue at this time due to cost.

NEW BUSINESS:

None

REPORTS:

Treasurer's Report – Lisa Sutliff

- Bank account report as of Jan. 31, 2021: Operating account: \$101,936. Reserve account: \$301,221.
- Dues invoices were mailed in early January and the payment deadline is March 1.

Maintenance Committee Report – Russell Quesenberry

- Vendor approved our submittal of tree removal and trimming for \$17,400.
- Estimate is coming for brick fence repairs.
- Discussed lights needing replacing near Western entrance.

Social Committee – Shawna Aldridge

- Upcoming events:
 - March 26 – BYOB Bingo Night
 - April 16 – Easter Egg Hunt
 - May 6 – Ladies: My Favorite Things Party
 - June 18 – Campin' with Dad
 - July 16 – Pool Party
 - September 23 – Dessert Potluck
 - October 22 – Halloween movie in the Park
 - November 12 – Chili Cook-Off
 - December 17 – Breakfast with Santa

Community Preservation Committee – Responsible for rules enforcement and violation letters in the un gated and east Gated HOA areas.

- 2 Violation letters were mailed since the last meeting: only parking.

Architectural Committee – Robert Feinberg, Committee member

- 1 Architectural Review Board requests have been submitted since the last meeting. Approved for a whole house generator.

Pool – Shawna Aldridge

- No report

Nominating Committee

- No report.

Communication Report – Lisa Sutliff

- A newsletter will be emailed before dues deadline.

OHER BUSINESS:

Playground: will be inspected and reviewed in March.

Harris moved to adjourn the meeting, which was seconded by Sutliff. The motion carried and the meeting adjourned at 7:48pm.

The next regularly scheduled board meeting will be Monday, March 21, 2022, at 7pm.