

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

Date: March 21, 2022

Location: Fenwick Clubhouse

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

Directors Absent: Richard Harris

Guests: Bill Casey

President Feinberg called the meeting to order at 7:00pm.

Open Forum: None

Prior Meeting Minutes: Quesenberry made a motion, seconded by Nokes to approve minutes of the Board meeting on February 21, 2022. Motion passed, 7-0.

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS:

Treasurer's Report – Lisa Sutliff

- Bank account report as of February 28, 2022: Operating account: \$185,519. Reserve account: \$301,245.

Maintenance Committee Report – Russell Quesenberry

- Trash pick up outside of perimeter wall is currently only during “warm seasons.” Requesting a quote for year-round pickup.
- Followed up with landscaping vendor on the tree cleanup and disposal because what was done did not line up with what was asked for. Vendor will complete our task list as originally agreed upon.
- Brick fence repairs: acquiring bids to replace brick wall panel in Garden Village.
- Acquiring quotes to replace pool house doors.
- Hiring someone to power wash the playground and clubhouse.
- Quesenberry to clean out clubhouse AC unit and replace air filter.

Social Committee – Shawna Aldridge

- Upcoming events:
 - March 26 – BYOB Bingo Night @ 7pm
 - April 16 – Easter Egg Hunt @ 11am

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

- Since the February 2022 Board meeting, 4 letters have been sent as follows:
Vehicle Parking: 3; Rubbish & Debris: 1.

Architectural Committee – Robert Feinberg, Committee member

- No report.

Pool – Shawna Aldridge

- Pool rules will be reviewed as well as the condition of furniture.
- Pool will open May 28th.

Nominating Committee

- No report.

Communication Report – Lisa Sutliff

- Newsletter sent February 24th. March newsletter will be sent the week of March 21st.

OHER BUSINESS:

Guest Bill Casey had concerns about few residents helping board with tasks throughout the year. Guest suggested a “clean up day” to get the neighborhood involved.

Nokes moved to adjourn the meeting, which was seconded by Quesenberry. The motion carried and the meeting adjourned at 8:17pm.

The next regularly scheduled board meeting will be Monday, April 18, 2022, at 7pm.