

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

Date: May 16, 2022

Location: Fenwick Clubhouse

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

Directors Absent:

Guests: None

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

Open Forum: None

Prior Meeting Minutes: Nokes made a motion, seconded by Sutliff to approve minutes of the Board meeting on April 18, 2022. Motion passed, 8-0.

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS:

Treasurer's Report – Lisa Sutliff

- Bank account report as of April 30, 2022: Operating account: \$224,326. Reserve account: \$341,447. Total assets: \$565,774.
- 49 homeowners owe dues for 2022. A \$50 late fee plus interest were added to the accounts. Eight of those owe for two or more years, and liens were filed last year. Residents with outstanding accounts will not have access to the pool, so hopefully a few accounts will be cleared soon.

Maintenance Committee Report – Russell Quesenberry

- Holes near pond will be filled in when the general repairs are being done around the ponds.
- Fence repair/replacement sample board will work since some of the brick matches what we have currently.
- Scheduling a snake inspector to come investigate our snake population.

Social Committee – Shawna Aldridge

- Bike Lab Visit on May 18, 5pm-8pm
- Upcoming events:
 - June 18 – Camp 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.

- 26 Violation letters were mailed since the last meeting:

- 16 Landscaping
- 4 Rubbish & Debris
- 5 Vehicle Parking
- 1 Maintenance

Architectural Committee – Robert Feinberg, Committee member

- 1 change exterior color on home was submitted and approved.

Pool – Shawna Aldridge

- Pool Contract
 - Harris motioned to approve the contract for the Pool Managers, Wilkerson second. Motion passed 8-0.
- Fenwick Frogs kicks off their season May 31st. Registration is open until the first day of practice.
- Swim Lessons will be allowed during the lap swim time.
- Brooks Pool Service contract for pool maintenance \$12,500 for the season.
 - Quesenberry motions to hire Brooks Pool Service for the season, Harris seconded. Motion passed 8-0.
- Pool opens May 28, 2022.

Nominating Committee – Robert Feinberg

- No report.

Communication Report – Lisa Sutliff

- The website is up to date.
- Neighborhood Garage Sale is scheduled for June 3rd & 4th.

OHER BUSINESS:

Wilkerson moved to adjourn the meeting, which was seconded by Harris. The motion carried and the meeting adjourned at 8:24pm.

The next regularly scheduled board meeting will be Monday, June 20, 2022, at 7:00pm.