

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

**Date: June 20, 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:** Heather Mayes, Pat Fowler, Hancock Construction Representatives

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

**Open Forum:** Pat Fowler has concern about the Penn entry and the appearance and disappointed in lack of response from the HOA. Concerned about lack of maintenance of front yards on Granite Place. Lastly, he is concerned about the mess AT&T has left behind from installing fiber.

**Prior Meeting Minutes:** Quesenberry made a motion, seconded by Harris to approve minutes of the Board meeting on May 16, 2022. Motion passed, 7-0.

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

None

## **REPORTS:**

### **Treasurer's Report – Lisa Sutliff**

- Bank account report as of May 31, 2022: Operating account: \$217,824. Reserve account: \$341,476. Total assets: \$559,301.
- Unpaid dues: 8 owe for two plus years and have liens. 32 owe 2022 dues.
- Several accounts have been cleared recently since the pool opened as residents were denied access if they have outstanding dues.

### **Maintenance Committee Report – Russell Quesenberry**

- Fence Repairs – one brick wall panel is being replaced starting this week.
- Harris motions to approve the quote from Hancock Construction for \$131,300 to demolish and rebuild the brick wall panels between the two Fenwick entrances on 164<sup>th</sup> Street. Quesenberry seconded the motion. Motion passed 6-1.
- Quesenberry motioned to approve lawn care to empty trash cans in the park areas twice a week instead of just once, Nokes seconded. Motion passed 7-0.
- Discussed landscaping plans for the Pennsylvania entrance median. Fowler and Quesenberry will review options for irrigation so the median can match other Fenwick entrances.

### **Social Committee – Shawna Aldridge**

- Campin' with dad was on June 18<sup>th</sup>.
- Upcoming events:
  - 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.

- 62 Violation letters were mailed since the last meeting:
  - 33 Landscaping
  - 24 Rubbish & Debris
  - 2 Vehicle Parking
  - 2 Fencing
  - 1 Maintenance
  - 1 Sign

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

- No requests submitted since the last meeting.

**Pool – Shawna Aldridge**

- Fan and vents need to be repaired and fixed in the pool house. Received a quote for \$890 to replace an electrical box, which was approved by maintenance committee.

**Nominating Committee – Robert Feinberg**

- No report.

**Communication Report – Lisa Sutliff**

- The website is up to date.
- A couple of emails were sent to residents about pool and social activities.

### **OTHER BUSINESS:**

Nokes moved to adjourn the meeting, which was seconded by Wilkerson. The motion carried and the meeting adjourned at 8:34pm.

The next regularly scheduled board meeting will be Monday, July 18, 2022, at 7:00pm.