

Fenwick Homeowners Association Board of Directors Monthly Meeting Minutes

Date: August 15, 2022

Location: Fenwick Clubhouse

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

Directors Absent: Scott Monetti

Guests: Entrit Thanasi

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

Open Forum:

Prior Meeting Minutes: Harris made a motion, seconded by Nokes to approve minutes of the Board meeting on July 18, 2022. Motion passed, 9-0.

OLD BUSINESS:

- Fence Repairs: brick has been delivered and they will start building soon.

NEW BUSINESS:

- Thanasi would like for his two lots next to each other in Garden Village to be considered one by the board when it comes to HOA dues. This has been tabled so the lawyers can review the necessary information.

REPORTS:

Treasurer's Report – Lisa Sutliff

- Bank account report as of July 31, 2022: Operating account: \$243,153 (this includes the transfer made from reserves of \$98,550 to cover the ongoing brick wall build). Reserve account: \$210,525. Total assets: \$453,678.
- 23 homeowners now have liens on their properties for unpaid dues.
- Budget Committee will meet Sunday, August 21st at the clubhouse to prepare the 2023 for Board review.

Maintenance Committee Report – Russell Quesenberry

- Board approved by email on July 28 to pay Grooms Irrigation & Landscape \$3,533.03 for purchase and installation of plants at the Pennsylvania entrance median. Install will start the second or third week of September.
- Board approved by email on July 19-23 to pay \$4,300 to Design Build Masonry for the single brick panel. An amount of \$3,800 was approved prior to installation, however, following demolition a second column was required replacement.
- Quesenberry made a motion to spend the \$2,933.65, to replace five sprinkler control panels, which include rain/freeze sensors. Nokes seconded. Motion passed 8-0.

Social Committee – Shawna Aldridge

- Upcoming events:
 - September 23 – Dessert Potluck
 - October 14 – Halloween Movie in the Park

- November 13 – Chili Cook-Off
- December 10 – Breakfast with Santa

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

- 73 Violation letters were mailed since the last meeting:
 - 55 Landscaping
 - 8 Trash Cans
 - 5 Vehicle Parking
 - 2 Signs
 - 2 Fencing
 - 1 Unsightly

Architectural Committee – Robert Feinberg, Committee member

- 1 request approved for solar panels.

Pool – Shawna Aldridge

- Last day pool is open is September 5th.
- Repairs and improvements will be sent to maintenance committee for review.

Nominating Committee – Robert Feinberg

- No report.

Communication Report – Lisa Sutliff

- The website is up to date.
- Fenwick main garage sale is scheduled for September 16th & 17th.

OTHER BUSINESS:

None.

Wilkerson moved to adjourn the meeting, which was seconded by Aldridge. The motion carried and the meeting adjourned at 8:27pm.

The next regularly scheduled board meeting will be Monday, September 19, 2022, at 7:00pm.