

**Board Meeting
Fenwick Homeowners Association
Minutes – Monday January 21th 2008.**

The Board meeting for the Fenwick Homeowners Association was called to order in the Fenwick Clubhouse located at 16801 Fenwick Blvd. Edmond, Oklahoma. The Meeting convened at 7:03 pm.

1) Call to Order:

Attending Board Members:

Jim McGoodwin, Floyd Treiber, Leland McLing, Aaron Vrbenec, Debi Franklin and Pat Fincher attended the meeting.

Absent Members: David Baker and Wes Wheeland

Attending Guests: Mindy Geist, Pyong Pak, Soon Pak, Gordon Clark, Bonnie King (Pres of FGV HOA), Craig Culbertson and Paul Koenig

Attending Committee Members

Maintenance Committee: Bill Trimble, Dallas New, Lindsay Coffman, Carl Franklin

Social Committee: Diane Merits

- One resident, Pyong and Soon Pak, expressed concern about the walkway behind their house. They created a walkway with stones, also mentioning they have witnessed people destroying live trees in the area. Jim McGoodwin responded regarding the board's concern for the trees, assuring the residents that everything possible will be done to prevent such actions in the future. The consensus of the board is that all common areas be alike and aesthetically pleasing. We will attempt to preserve the Pak's walkway to the extent possible.

2) Approval of December HOA Board Minutes:

MOTION: Floyd Treiber makes a motion to approve the minutes of the December 17th, 2007 and the Jan 3rd, 2008 special meeting minutes.

APPROVED: Nays; None.

3) Financial Report: (Pat Fincher)

- \$90,000 in dues collected this year
- \$3,000 in delinquent dues collected this year
- Delinquent notices went out last Saturday.
- Banking will be transferred from Quail Springs Bank to First Fidelity Bank.

4) Old Business:

- Stanfield Stockade fence – the city inspected the fence and doesn't violate any city code or restriction and is in accordance with the neighborhood. Jim McGoodwin agreed to speak with the residents about their former agreement with the developer, Bud Bartley, in keeping the pond visible from the west which is now blocked by their new stockade fence.
- Review Committees:
- Maintenance Committee - Bill and Dallas are co-chairs.
- Set date for annual meeting – tentatively set for Nov 6th, 2008

5) Maintenance Committee Report:

(Bill Trimble/Dallas New)

Pool Area

- Repair lock on gate
- Vending machines (summer)
- Repair Fence
- Cleaning and repairing exterior of pool house and equipment room
- Pool flood light electric power or switch for spots

Ponds

- Paul Koenig report to Board – need to start working on immediate issues listed below:
- Contaminated creek behind Saddlecreek way
- Beaver removal in lower bottom stream area
- Muskrat removal in upper ponds
- Rebuild rock embankments next to bridge
- Control cattails and other vegetation growth in upper and lower ponds
- Look into dredging, silt locations and repair pond embankments, 2009, this would cost approximately \$35,000.

Common area

- Gaps in Fence along 164th Street – \$225 for cap ????
- Repair or replace all existing, lighting, sprinklers, wells, addition signs, notification signs, etc
- New flower beds in islands Fenwick blvd/168th/167th/pool house
- Redo islands plantings Fenwick blvd/169th
- Trash and tree clean up in upper and lower creek area
- Clean up trash and debris, old bridge and dead trees along nature trail to creek
- Re-build gravel nature trail behind 170th
- Park and pond trees trimmed up for walking under @ 8' min
- Add additional entry lighting to Fenwick boulevard/164th, Fenwick garden village/164th, Western/168th
- Drainage problems, All entries, level grass areas for mowing, open area behind Covington manor, drainage street run offs through out addition
- Finish and repair of all sidewalk in addition: Fenwick blvd/169th
- Fenwick Garden Village, grade all island flat and re-sod for mowing

(Wait until Bartley does whatever he plans on doing to them.)

-Possibly need \$275 for a hedger to maintain all entrances for the neighborhood.

MOTION: Jim McGoodwin makes a motion to transfer \$600 to the Maintenance committee's check book.

APPROVED: Nays; None.

Bowman Brothers will be available for questions or comments at the Maintenance Committee meeting coming up on February 4th.
Along the walkway from the dam there is brush that needs to be cleaned out so it can be mowed.

6) By-Laws Committee Report: (Pat)

- Nothing new to report
- Haven't set a new meeting date yet.

7) Fenwick HOA Website Report: (Debi Franklin)

- Had contact with Blue Spiral webmaster so we can update the website easier.
- Investigating the possibility of transferring the domain name, learning to complete updates, et al.

8) Social Committee Report: (Diane)

- 34 families participated in the Christmas sleigh rides.
- Date of Fenwick Garage Sale could be April 11th and 12th.
- Easter Egg Hunt will be scheduled for March 9th.

9) Pool Report: (?)

- Need to designate a Pool Coordinator

10) Clubhouse Report: (Leland)

- New mailbox installed
- Buy cigarette butt container for front (pending receipt)
- Buy rubber runners for floors (pending receipt)

11) New Business:

- Complaint for barking dog near the residence of 1625 a letter will be sent to request this dog be dealt with.
- House on Wales Green has been under construction for almost 2 years, the property is an eyesore. Multiple complaints have been made to the city about cleaning up and maintaining the property.
- There is a vacancy on the Board and will wait a few weeks until the website is up and announce the vacancy there as well.

12 Adjournment:

MOTION: Jim McGoodwin makes a motion to adjourn the meeting.

APPROVED: Nays, none.

13) Next Meeting

- The next meeting is scheduled for the Fenwick HOA Board of Directors will be Monday

February 18th