



April Board Meeting Minutes Fenwick Homeowners Association Monday, May 19, 2008

The Board meeting for the Fenwick Homeowners Association was called to order in the Fenwick Clubhouse, located at 16801 Fenwick Boulevard, Edmond, Oklahoma. The Meeting convened at 7:10 pm.

1) Call to Order

Attending Board Members

Jim McGoodwin, Floyd Treiber, Aaron Vrbenec, Debi Franklin, Wes Wheeland, and Pat Fincher

Absent Members

David Baker and Leland McLing

Attending Guests

Nancy Trimble, Bill Trimble, Carl Franklin,

Attending Committee Members

Maintenance Committee: Bill Trimble, Carl Franklin

2) Approval of April HOA Board Minutes

Aaron Vrbenec

MOTION: Floyd Treiber makes a motion to approve the minutes of the April 21 and 24, 2008 meeting.

APPROVED: Nays - none

3) Financial Report

Pat Fincher

- Net income (January 1 – May 19) \$171,168.21.
- The neighborhood is still short \$13,795 due to uncollected dues.
- 5 homes still owe dues from 2007, which is \$1,000. This balance has been sent to collections.
- 21 homes have been reinviced.
- 38 homes have been sent a certified letter.
- The budget committee did not meet this month because several members had to cancel.

4) Introduction of Pool management Team

- 6 people will be life guarding the pool this year

- Two guards will be there from 1pm to 2pm and from 4pm to 6pm.
- This year the board has decided to enforce pool access by wristbands. All children 12 and under must have a wristband.

4) Old Business

- 17125 Wales Green construction debris – the cleanup work has been done.
- Greenbelt 168th and Thornton; survey status – it's a 20' wide strip, the final decision on how the area will be handled will be decided at the annual homeowners meeting.
- Covenant Violation: Golden, 1317 N.W. 170th St and Jammet - Riding 4-wheeler in Fenwick

5) Maintenance Committee Report

Bill Trimble

Pool Area

- Status of NW Pools repairs
- Cleaning and repairing exterior of pool house and equipment room
- Repair fence
- Vending machines (summer)

Ponds

- Status of beavers in creek & Muskrats in upper pond
- 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

Common area

- Gaps in Fence along 164th Street
- Status of repairs to all existing sprinklers, wells, addition signs, notification signs etc. – just a few repairs left. Will cost \$75/hr to search for the last remaining problems. The maintenance committee is requesting up to \$2000 to fund the final

MOTION: Debbie Franklin makes a motion to use up to \$2000 to finish the repairs to sprinkler system.

APPROVED: Nays; none.

- Several options are being considered for dredging the ponds
- New flower beds in islands Fenwick blvd/168th/167th/pool house
- Trash and tree clean up in upper and lower creek area
- Park and pond trees trimmed up for walking under @ 8' min
- Add additional entry lightning to Fenwick boulevard/164th, Fenwick garden village/164th, Western/168th, 2009
- Saddlecreek way – contamination from asphalt sealant from Streets and Drainage Area
- Drainage problems throughout addition, level grass areas for mowing

- Finish and repair all sidewalk in addition; fenwick blvd/169th
- Fenwick Garden Village, grade all island flat and re-sod for mowing

6) New Business

8) By-Laws Committee Report *Pat Fincher*

- Initial revisions are being made concerning the By-Laws and Rules concerning “General Violations and Fines”
- Rules for the Design Guidelines are being drafted

9) Website Report *Debi Franklin*

- Dallas paid the \$90 to renew our website domain.

10) Social Committee Report *Debi Franklin*

- June 14th will be Fenwick’s Summer Splash from 5pm to 8pm. The Fenwick Frogs will be serving drinks and dessert to raise money.

11) Pool Report

- Jim McGoodwin has volunteered to be the Pool Coordinator.

12) New Business

Greenbelt 168th and Thorton – there is a strip of land that is unclaimed and trying to decide who owns it. This area will be surveyed to determine where exactly it lies and what its extent is.

12) Architectural Committee

- Design Guidelines are being drafted up for the out-houses and will be reviewed by the By-Laws Committee

13) Adjournment

MOTION: Jim McGoodwin makes a motion to adjourn the meeting at 8:10 pm.

APPROVED: Nays – none

14) Next Meeting

- The next meeting is scheduled for the Fenwick HOA Board of Directors will be **Monday, May 19, 2008.**

