

**Board Meeting
Fenwick Homeowners Association
Minutes – Monday June 16th 2007.**

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 7:02 pm.

1) Call to Order

Attending Board Members:

Dan McNitt, Floyd Treiber, Leland McLing, Aaron Vrbenec, David Baker and Pat Fincher attended the meeting.

Absent Members: Liz Lewis

Attending Guests: Mark Duncan, Patrick Mosier, Craig Colbertson, Nancy Trimble, Ms Winn, Janette Mathis, Bobb Boughman

2) Approval of Minutes

Consideration of minutes from the April 16, 2007 meeting.

MOTION: Leland McLing to approve the minutes with no changes.

APPROVED: Nays; None.

Consideration of minutes from the May 21, 2007 meeting.

MOTION: Leland McLing to approve the minutes with no changes.

APPROVED: Nays; None

Consideration of minutes from the June 18, 2007 meeting.

MOTION: Leland McLing to approve the minutes with no changes.

APPROVED: Nays; None

3) Financial Report:

- Dan McNitt reported \$107,852 total in “cash” for the June meeting.
- Consider value of developing a “solicitation of bid” form to gather bids for all services that will go to contract.
- Data base issues – The current database that Dan has been working on is more accurate and up to date than the list NS had and he will continue to massage it until its completely up to date and accurate. After we are satisfied the database is accurate, the board will look for a company to maintain the database.

- Title company request – Dan is handling this, and looking up in the records to see if the resident is current on dues, then passing along the info back to the company.

4) Old Business

- Fence at Ken Steins House – Jim visited Ken Steins fence and it appears the fence was moved back to the position the HOA requested.
- Business at 16608 Parkhurst Road – no complaints, traffic has decreased.
- Platinum Lane Update – Traffic counters are up, in the same position that they were in last time. Jim Wolz did not have time to approach the residents and see what the overall opinion is.
- Stanfield Stockade Fence – Jim McGoodwin contacted some people with the city to get an opinion on the legality of the fence and was told the fence had not received a permit. Janette Mathis said the traffic in this area has been less than last year because of the fence and its effects on the neighborhood. Also, there was discussion about maintaining the Fenwick Neighborhood flowerbeds in front of her property.

5) Maintenance Committee Report

- Leland McLing spoke about the first Maintenance Committee meeting. Leland has a member that would like to look at the current contracts and review them before we sign anymore.

MOTION: Leland would like to up to \$500 to buy a cigarette disposal, railing in the women’s restroom and matting or tiling for the clubhouse and other various items that need to be fixed.

APPROVED: Nays; None.

MOTION: Floyd Treiber wants to allocated up to \$50 for the people to buy chainsaw blades in order to clean up this area and sign waivers for insurance purposes.

APPROVED: Nays; None.

remove dead trees/buy chainsaw?

remove graffiti on 167th street entrance to Fenwick Garden Village

mowing

entrances/flowerbeds

6) By-Laws Committee Report

- Pat Fincher explained that there would be a meeting at the last Monday in July, she is going to email a list of issues the Committee wants to address.

7) Fenwick HOA Website Report:

- Budget for website – will obtain some bids to maintain the website.

MOTION: David Baker to pay Spiral Media for \$500 for maintain and upkeep of the website for 2007.

APPROVED: Nays; none.

- Frequent updates of web site to keep current (weekly at least) - Jim Wolz would like a list of updates each Friday for the website. Jim will deliver to the HOA a invoice for the services Spiral Media will provide.

8) Social Committee Report:

- The Social Committee was not present.

9) Budget Oversight Committee Report:

- Dan McNitt said we will have our first meeting tomorrow night. The committee currently has 7 members.

10) Pool Report:

- No new updates.

11) Clubhouse Report:

Leland proposes that we do away with the deposit checks, its extra work that is not needed.

MOTION: Leland would like to eliminate the deposit checks for people wanting to rent the clubhouse.

APPROVED: Nays; None.

12) New Business:

- Fenwick Business Report -

Patrick Mosier, a resident of Fenwick, spoke about why he sent out flyers about Farmers Insurance in the neighborhood. Mark Duncan, a resident of Fenwick, also spoke about the flyers and said they would change up the flyer and the way it looks. Jim McGoodwin suggested they state somewhere in the flyer that they aren't representing the HOA or connected to the HOA.

Craig Colbertson, a resident of Fenwick, lives at 1300 NW 164th Street and wanted to know what could be done about fixing the fence along 164th. Jim McGoodwin stated the HOA and more specifically the Maintenance Committee would handle these repairs.

Bobb Boughman, a resident of Fenwick, lives at 1308 NW 170th and has Common Area D behind his house and has not been kept up. Jim McGoodwin stated the HOA would need to look

at it and determine what kind of work needs to be done. Additional discussion was about putting signs up to warn people about the dangers of walking in that area.

Neighborhood Services Plus Data base/dues records

17124 Kemble Lane, trailer – Three complaints about this trailer, Pat Fincher has sent one letter to the residence.

Lawn unmowed 1405 NW 165 Ct – Jim McGoodwin has reported that the lawn hasn't been mowed but could have been because of the amount of water we have received. Jim will follow up next week on this item.

Fence/gate broken at 16600 Parkhurst Road – Jim McGoodwin said the problem is fixed.

Grass behind 17120 Saddlecreek -

Form letter to covenant violations/2nd letter/

Budgets for committees (social, maintenance) – Some discussion about the budget for the committee and ask the social chair come to the next meeting and talk about the budget.

10) Next Meeting

- The next Fenwick HOA Board of Directors meeting will be held Monday August 20th, 2007.

11) Adjournment:

MOTION: Jim McGoodwin makes a motion to adjourn at 8:48 pm.

APPROVED: Nays, none.