

**Board Meeting**  
**Fenwick Homeowners Association**  
**Minutes – Monday August 20<sup>th</sup> 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 7:05 pm.

**1) Call to Order**

Attending Board Members:

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

Absent Members: None

Attending Guests: Numerous guests attended.

**2) Approval of Minutes**

Consideration of minutes from the July 16, 2007 meeting.

**MOTION:** Jim McGoodwin to approve the minutes with no changes.

**APPROVED:** Nays; None.

**3) Financial Report:**

- Dan McNitt reported \$102,680 total in “cash” for the August meeting.
- Data base issues – Jim stated the database is still being updated and receiving info from various Title companies. He has incorporated all changes received from Title companies. Jim also discussed various methods for bringing the database up-to-date. Approximately 50 people owe dues still and discussion for the remaining residents on the master list.
- Consider value of developing a “solicitation of bid” form to gather bids for all services that will go to contract ???

**4) Old Business**

- Platinum Lane Update – Platinum Lane Traffic Engineering Study came in and recommends removing the chicanes because they have had no effect on traffic. Jim Wolz spoke to 24 of 30 homes and all were in favor of removing the chicanes. Pat Ryan wants to meet with Platinum Lane residences face to face to discuss future plans.
- Stanfield Stockade Fence – The Stanfields received a permit for the fence from the City, the City has not inspected the fence. The inspection is not done until the fence is completed.

**MOTION:** Floyd Treiber makes a motion that the Fenwick HOA will wait for the city to complete the inspection of the fence, if the City requires that they make a change to the fence or if they approve the fence we will contact them as soon as possible to discuss with them the homeowners concerns.

**APPROVED:** Nays; None.

### **5) Maintenance Committee Report**

- Multiple items have been fixed or repaired including the oven, light, railing in the women's bathroom, showerhead in the men's bathroom in the clubhouse.
- Items repaired at the pool were the lock on gate, loose fence and vending machines.
- Cattails and weeds have been sprayed at the Pond. The committee is working on the fountain, pump may not be working. Removed dead trees in the playground area.
- The broken swing has been fixed at the Playground.
- The HOA has bought a new chainsaw.
- A formal bid sheet is being formulated for work being done.
- Some ladies in the neighborhood are bidding out the work to do a complete makeover of the flower beds in the neighborhood.

**MOTION:** Dan McNitt makes a motion that the Maintenance Committee be granted up to \$2000 to clean up the area north of Common Area D.

**APPROVED:** Nays; None.

### **6) By-Laws Committee Report**

- Pat Fincher spoke about previous meetings; most of the big issues have been resolved by the previous changes approved. Communication issues have come up are the Bi-Law changes being followed. Changes to the Covenants could be proposed to Bud Bartley for final approval. Once Bud Bartley steps down from the neighborhood, a new Architectural committee will be appointed.

**MOTION:** Leland makes a motion for Jim Wolz to take the responsibility of chairing the Nominating Committee. Jim will recommend nominations for the Committee for approval by the HOA Board.

**APPROVED:** Nays; None.

### **7) Fenwick HOA Website Report:**

- Invoices have been sent to Dan McNitt for maintaining the Fenwick website.
- For any website updates please call Jim Wolz at his home.

### **8) Social Committee Report:**

- Diane is requesting her budget be \$2700 for the year and will submit a formal budget at the next meeting.

**MOTION:** Leland McCling makes a motion to raise the cost per family from \$10 to \$15 per family.

**APPROVED:** Nays; None.

- Plans are being made for the Fall Festival on October 28<sup>th</sup> which will include a cake walk and face painting.
- Banners are being made for the different events.

### **9) Budget Oversight Committee Report:**

- Nancy has put together a report outlining the items that need to be fixed. They are waiting for items to be submitted to review.

**MOTION:** Dan McNitt makes a motion to create a separate checking account for the Maintenance Committee funded with \$2500 for general use.

**APPROVED:** Nays; None.

**MOTION:** Dan McNitt makes a motion to give the Social Committee \$500 for general use.

**APPROVED:** Nays; None.

### **10) Pool Report:**

- Pool will be closed after Labor Day Weekend.
- The filtration system for the Pool needs to be changed and Liz will inquire more about this situation.

### **11) Clubhouse Report:**

- No significant news, approximately \$3100 has been collected this year from rentals.

### **12) New Business:**

- Form letter for 2<sup>nd</sup> and 3<sup>rd</sup> violations of the covenants. Pat is going to draft up some form letters.

**MOTION:** Jim McGoodwin makes a motion to purchase a 3' x 6' enclosed bulletin board for use of posting minutes, announcements and/or flyers.

**APPROVED:** Nays; None.

- Some discussion about maintaining yards and flowerbed and how to enforce any rules made.
- Tentively the Annual meeting could be on the 29<sup>th</sup> of November.

### **13) Next Meeting**

- The next Fenwick HOA Board of Directors meeting will be held Monday September 17<sup>th</sup>, 2007.

### **14) Adjournment:**

**MOTION:** Jim McGoodwin makes a motion to adjourn at 9:30 pm.

**APPROVED:** Nays, none.

