

**Board Meeting**  
**Fenwick Homeowners Association**  
**Minutes – Monday October 10<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, Leland McLing, Liz Lewis, Aaron Vrbenec, David Baker and Pat Fincher attended the meeting.

Absent Members: Floyd Treiber and Jim Wolz

Attending Guests: Numerous guests attended.

**2) Special Meeting for Budget Planning**

- The neighborhood is still delinquent on collecting approximately \$21,000 in dues for 2007. The HOA board is working on a system to collect and find out which lots owe this money.
- Discussion about the landscaping for the neighborhood, there was consensus among the persons attending the meeting that the entrances to the neighborhood look terrible and need improvement.

**MOTION:** Jim McGoodwin makes a motion to spend up to \$9,000.00 for the main front entrance off of 164<sup>th</sup> street.

**APPROVED:** Nays; None.

- Plans for additional funds for landscaping and maintenance are planned for the 2008 budget.
- Discussion about dredging the pond and associated maintenance.
- Dan is going to refine the budget and see what the 2008 dues would be with all the proposed improvements.

**3) Adjournment:**

**MOTION:** Jim McGoodwin makes a motion to adjourn at 9:00 pm.

**APPROVED:** Nays, none.