

FENWICK HOA BOARD OF DIRECTORS

MEETING MINUTES for April 19th, 2010

The monthly meeting of the Fenwick HOA was held at the Fenwick Clubhouse, located at 16801 Fenwick Blvd.

Call to order: The meeting was called to order at 7:00 by Wes Wheeland, Acting President.

Board Members in attendance: Wes Wheeland, Acting President; Jeff Hutson, Treasurer; Mindy Geist; Bill Trimble and Jim McGoodwin.

Actions taken at this meeting:

1.) Jeff Hutson moved to purchase the following items: fire extinguisher for the clubhouse, 2 small chair carts, cigarette butt disposal container, 1 bar stool and 1 or 2 umbrellas for the life guards. Jim McGoodwin seconded. Vote was taken with all members approving.

2.) Jim McGoodwin moved that funds in the amount of 2,300 dollars be authorized for painting the clubhouse trim. Jeff Hutson seconded. Vote was taken with all members approving.

Actions by email/letters/in person:

None reported.

Reports:

1.) Financial Report

Deferred until the next monthly meeting.

2.) Maintenance Report

Deferred until the next monthly meeting.

3.) Architectural Report

A homeowner has requested approval for a new fence; however, his neighbor claims the fence extends onto his property. The Board would advise the homeowner get the property surveyed before he constructs the new fence. We will follow-up next meeting.

4.) Social Committee Report

Deferred until the next monthly meeting.

Meeting Adjourned