

# FENWICK HOA BOARD OF DIRECTORS

## MEETING MINUTES for June 15, 2009

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 7:03 by Pat Fincher, President.

**Board Members in attendance:** Pat Fincher, Pres; Sue Willard, Secretary; Mindy Geist, Member; Floyd Treiber, Member; Bill Trimble, Member; Jeff Hutson, Member; and Laura Lee Williams, Member.

Absent - Wes Wheeland, Vice- President & Jim McGoodwin, Member

### **Actions taken at this meeting:**

- 1.) Motion to accept insurance coverage for wall – unanimously approved.
- 2.) Motion to clarify/amend wording on watercraft usage by adding additional language “by association use only. This motion unanimously approved. This will be submitted to Bylaws Committee.

### **Actions by email/letters:**

- 1.) Board voted to hire Ponds RX for a term of 6 months to clean/maintain the ponds at \$259/per month.
- 2.) Board adopted interpretation of “free standing” basketball hoops to include cemented into the ground as well as portable/movable. Those that are attached to the house are in violation of the C&R’s.
- 3.) Violation letter sent to residents concerning violation of grass clippings, Tiki torches.

### **Reports:**

- 1.) **Financial Report** – submitted by Carl Franklin. Outer wall to be insured with insurance premium being increased \$100 annually.
- 2.) **Maintenance Report** – Bill Trimble submitted FMC minutes. Ponds RX contracts signed. Ponds Rx advises that ponds maintenance is full time job and requires monthly maintenance. Cannot do pond maintenance one time and then stop. Work weekend coming up and will be renting a lift to assist with the work.

- 3.) **Clubhouse Report** – Submitted by John Willard. Net profit of \$133.51 for May and \$665.00 for June. Advised replacing current air fresheners with commercial units supplied by Biotech - \$22.50 each.
- 4.) **Pool Report** – submitted by Pat Fincher. Spot checks made by Pat periodically and things seem to be running smoothly with current check-in procedures. Complaints about pool roughness. Advised by Taylor to paint the pool at the end of swim season – that should rectify the situation for about 3-5 years. Lifeguards getting high grades on attentiveness.
- 5.) **Architectural Report** – Resident wants to put in outbuilding on Bridle Ridge Circle.
- 6.) **Legal Report** – Pat Fincher met with Mike Crooks, attorney advisor for Fenwick HOA. Advised that if we are following our guidelines we should not require legal advice.
- 7.) **CMS report** – Most services being done by CMS are under the “Extended” plan and not the “Basic” plan.

**Discussions:**

- 1.) Pool supervision – Right now we allow residents 12 and older to be at the pool without adult supervision. Since this is currently on our website we cannot/will not change. However, this policy may be re-addressed next year.
- 2.) New pool law – We are obligated to comply with the new Federal law entitled the Virginia Graham Baker Act. It will cost approximately \$6000 to bring our pool into compliance and we must do so before the start of next year’s swim season.
- 3.) Large electric bill for Gazebo – Electric bill went from \$40 to \$400. This was an error on the part of OG&E and was corrected.
- 4.) If violation letters are required no vote to send a letter is needed – it is automatically part of our C&R enforcements process.

Meeting adjourned at 9:01 p.m.