

Fenwick Streets and Drainageways (S&D)
HOA BOARD MEETING MINUTES
JANUARY 14TH, 2010

Curtis LeMay, 2008-2010, President
Bob Edwards, 2009-2011, Vice-President
M.T. Berry, 2010-2012, Secretary
Virginia Aguilar, 2009-2011, Treasurer
Jim Boughman, 2008-2010, Member
Margaret Little, 2008-2010, Member
Debi Franklin, Elected Official, Webmaster,
Assistant Gate Keeper
Carl Franklin, Elected Official, Gate Keeper
Fenwick Main HOA Pres or VP, required – no term limit

Meeting was opened by Bob Edwards, Vice President at 7:02pm

Present: Bob Edwards, Debi Franklin, Margaret Little, Virginia Aguilar,
M.T. Berry

Meeting was opened by Vice President Bob Edwards in the absence of President LeMay.

Minutes: Minutes from the October 8th, 2009 Board meeting were reviewed. Margaret made the motion to approve, Virginia 2nd, approved by all present.

Fenwick Main HOA President's Report: Debi Franklin

Excess funds from Club House Rentals to be used to purchase blinds for the west club house pool windows.

Treasurer's Report:

Treasurer reported that the 2 CD's previously authorized had been opened. One is a 30 day rolling for \$5000.00 and one for 48 month rolling for \$10,000.

Jim Boughman and Bob Shoemaker are also on the signature card for the CD's and need to go to the bank and sign the necessary papers.

Motion was made by Debi to remove Bob Shoemaker from the bank signature card, at his request, and in his place add Sarah Henrici, Neighborhoods Plus. Motion was seconded by Virginia. Motion was approved.

2009 Delinquent Accounts Update

Only 1 delinquent accounts remains. Legal action is pending.

Old Business:

Crack fill project for the streets was accomplished Dec 09. Plan to start earlier next year and oversee the process to get more, if not all, cracks filled.

\$150.00 worth of gate clickers were purchased. There are only 2 left and they sell for \$25.00 ea.

Recent gate repairs consisted of replacing a call box microphone, keypad and resetting a motor. Estimated cost for these services is \$85.00 per labor hour plus parts. (\$154.96 for microphone repair; \$85.00 to reset the motor).

Signatures are still being collected to file for a change in the name of the gated homeowners association from Fenwick Streets and Drainageways to Fenwick Gated Homeowners Association

New Business:

Complaint was received on 16716 Halbrooke Rd. for having two vehicles parked on street overnight for approximately 2 ½ weeks. Debi advised she would contact the residents.

Debi advises one of the new garlands that was purchased for the gates was damaged and in order to repair it another strand of garland needs to be purchased. She also advised if we waited until next Christmas to make the purchase it we may not find any that matches what we already have. Debi made a motion to allocate \$75.00 to purchase another strand of garland as soon as possible. Motion was seconded by Margaret Little. Motion was approved. (total cost was: \$84.64 (incl S&H)

Virginia advised a street light in front of 16809 Halbrooke Rd. has been damaged and needs to be repaired. There was some discussion of who is responsible for maintaining the streetlights. Debi advised she would contact Curtis to see if he's turned this in to OG&E who replaces our bulbs but may or may not repair the actual fixtures. If it's not been turned in Debi will get it scheduled.

Motion was made by Margaret, seconded by Debi to adjourn the meeting. Meeting was adjourned. Next S & D HOA meeting will be April 8th 2010; 7:00 p.m.