

**Fenwick S&D HOMEOWNER'S ASSOCIATION  
ANNUAL MEETING MINUTES  
SEPTEMBER 23rd, 2010**

**Fenwick S&D HOA Board Members and Terms of Office:**

Curtis LeMay, President, 2008-2010  
Bob Edwards, Vice-President, 2009-2011  
Virginia Aguilar, Treasurer, 2009-2011  
M.T. Berry, Secretary, 2010-2012  
Margaret Little, Member, 2008-2010  
Jim Boughman, Member, 2008-2010  
Fenwick Main HOA Pres. OR VP required – no term limit

Meeting was called to order by Curtis LeMay, President S&D HOA Board at 7:00 p.m.

The S&D HOA Board introduced themselves to the homeowners; Neighborhood Services Corporation Representative was not present. CCMS rep, Debi Franklin, was introduced to the homeowners. CCMS has been awarded the management contract for 2011.

Quorum Count: 18

Nominees were introduced: Jenny Carney, Margaret Little, and Jim Boughman.

Call of nominations from floor for election of new Directors

- 3 seats open for 2011-2013 term; no volunteers from the floor

Q&A period open floor to field questions about the on-line voting or nominees.

Call for vote on candidates – 3 open Board positions

Call for vote on discretionary (optional) item

- To allow voting on-line

Review of 2011 budget and Treasurer's report – given by Bob Edwards in the absence of our Treasurer, Virginia Aguilar.

**Dues assessment for Jan 1<sup>st</sup>, 2011 – Dec 31<sup>st</sup>, 2011 is \$305.00**

- ✓ **\$148 due Feb 11<sup>th</sup>; \$157 due Jul 1<sup>st</sup>, 2011**
- ✓ Notice provided in annual mailing
- ✓ Invoices will be mailed Jan 15<sup>th</sup> and Jun 1<sup>st</sup>; dues are due Feb 15<sup>th</sup>, delinquent Feb 16<sup>th</sup> and Jul 1<sup>st</sup>, delinquent Jul 2<sup>nd</sup>, 2011.
- ✓ Detailed budget review was provided; questions fielded and action item taken to re-check math and respond to homeowner (done – should have shown Jan-Jul not Jan-Aug; no mathematical errors found).

Fenwick S&D Street Maintenance Report – Debi Franklin

- History
- Evaluation
- Types of Distress

- Bid Process & Contract Award
- Approach for Future Sustainment

Tally Called for Votes on Discretionary Items and Nominees

- On-Line Voting – APPROVED (14 for, 2 against, 2 abstained)
- 3 Board Members APPROVED
  - ✓ Margaret Little – 2011-2013
  - ✓ Jim Boughman – 2011-2013
  - ✓ Jenny Carney – 2011-2013

Neighborhood Question & Answer Period – Open Forum

Meeting was adjourned at ~8:20 p.m.

BRIEFING CHARTS ARE AVAILABLE IF REQUESTED AND WILL BE POSTED ON OUR WEBSITE.

APPROVED