

Fenwick Streets & Drainageways (S&D)
HOA BOARD MEETING MINUTES
May 7th, 2009

Curtis Lemay, 2008-2010, President
Jim Boughman, 2008-2010, Vice-President
Margaret Little, 2008-2010, Member
Debi Franklin, 2007-2009, Secretary
Virginia Aguilar, 2009-2011, Treasurer
Bob Edwards, 2009-2011, Member
Fenwick Main HOA Pres, required – no term limit

Minutes: Reviewed and approved minutes from the Jan 15th, 2009 board meeting; motion by Bob and 2nd by Virginia – all in favor.

Fenwick Main HOA President's Report: Debi Franklin for Main HOA President

- Wetlands cleanup project on hold pending storm water quality permit
- New business manager: Community Management Services (CMS)
- Spring flowers planted
- Pool opens May 29th, 2009; 3rd lifeguard hired to verify residency
- New clubhouse manager: John Willard; 285-5780; jwillard7@att.net or 341-1428
- Small turn out for clean up day; large turnout for Easter bunny

Treasurer's Report: Virginia Aguilar

- Status of moving funds to high yield reserve account
 - ✓ Options were presented by Ms. Aguilar; Jim Boughman made a motion to put ½ (\$7.5K) in a short term CD (7-31 day) and ½ (\$7.5K) in a long term CD. After discussion it was agreed we would put \$10K in a long term CD (48 month) and the remaining \$5K in a short term 7-31 day CD. Revised motion was 2nd by Curtis and all were in favor of this plan. **Virginia will take whatever action is necessary to transfer the funds.**
- 1120H income taxes for 2008 – signed by Curtis Lemay Jan 31st 2009
- Update on 2009 S&D HOA dues
 - ✓ 6 delinquent
 - ✓ Late fee is \$20 plus 15% interest
 - ✓ It was agreed previously by e-mail we will send our delinquent accounts forward to the collection attorney used by the main HOA so he can collect all monies owed by whatever means possible.

Old Business:

- Clicker Sales (update Jan 15-May 6th 2009):
 - ✓ 1 damaged; no warranty
 - ✓ 1 n/c (roll call)
 - ✓ 8 sold @ \$29.00 each; total \$232.00.
 - ✓ 10 clicker purchased Feb 2009; \$246.39
 - ✓ Approval to buy 10 more clickers was received; Curtis made the motion, 2nd by Jim; all were in favor.
 - ✓ Need Board decision to sell remotes to homeowners with delinquent HOA dues; Debi made the motion not to sell remotes to anyone with a delinquent account; remotes are regarded as a luxury/privilege; Virginia 2nd the motion and all voted in favor.
 - ✓

- Gate Repairs (update) Jan-Apr 2009:
 - ✓ \$281.26 safety edges (Jan)
 - ✓ \$180 + \$238.37 (\$418.37) gear box (Feb)
 - ✓ \$138.41 speaker (Apr)
 - ✓ \$90.00 (Apr) code roll
- TOTAL YTD: \$928.04
- Painting Gates
 - ✓ Status of bid sheet was briefed by Curtis. He has one quote for \$3,750 that includes sandblasting, scraping, priming and painting. Need a bid sheet so we can get at least 3 bids – **Curtis will develop a bid sheet.**
- Name Change from Fenwick Streets & Drainageways
 - ✓ Approved by all developers
 - ✓ Need 75% approval from association members
 - ✓ Debi passed out maps and **everyone signed up for a section and agreed to walk the neighborhood** this summer and get signatures on the sheets provided.
- Speed bumps (humps) (Mr. Chandra)
 - ✓ No update; no response to Debi's phone message
 - ✓ **Virginia's family knows Mr. Chandra and will contact him for an update.**
- Development of Common Lot (Curtis/Bob)
 - ✓ Status of landscape diagram/tree bids
 - Bob provided an artist's rendition of his plan. Everyone liked it.
 - **Bob and Curtis will get cost estimates** (some will be self help) so the Board can present a better plan for the budget and proposal to the homeowners at the annual meeting Sept 2009.
- Rolling the gate codes
 - ✓ Done Apr 28th 2009
 - ✓ Clicker roll call under way
- Website cost reimbursement for last quarter
 - ✓ \$29.97 (Jan-Mar 2009)

New Business:

- Trash bins
 - ✓ **Curtis will provide the excerpt he found** in the bylaws or C&Rs that addresses trash bins being kept out of sight and **provide it to the Board by e-mail.**
 - ✓ All Debi could find was: *(k) Accumulation of rubbish, trash, or garbage except between regular pick ups, and then only in approved containers.*
- Insurance Review - \$3,637.92 due Jun 2009
 - ✓ Debi made a motion we remove the swimming pool coverage since the pool is not located in our gated area and the main HOA already provided coverage for the pool. The cost would be reduced by \$900 annually. Virginia 2nd the motion and all were in favor.

Next S&D HOA Board Meeting: July 9th, 2009