

Fenwick Streets & Drainageways (S&D)
HOA BOARD MEETING MINUTES
April 7th, 2010

Curtis LeMay, 2008-2010, President
Bob Edwards, 2009-2011, Vice-President
MT Berry, 2010-2012, Secretary
Virginia Aguilar, 2009-2011, Treasurer
Margaret Little, 2008-2010, Member
Jim Boughman, 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

- **Approval of Minutes from last Board Meeting**
 - ✓ Minutes from our meeting Jan 7th, 2010 were approved
 - **Attendance:** all present except MT Berry (absence excused)
 - **Fenwick Main HOA President's Report: Debi Franklin** for Main HOA President
 - ✓ Clean up day this Sat, Apr 10th, meet at the clubhouse 8:00-Noon
 - ✓ Semi-Annual Neighborhood Garage Sale will be Apr 23rd & 24th – gates will be open from 8:00 a.m. until 6:00 p.m. in our gated area as previously voted on and agreed to by e-mail
 - ✓ Spring Meet-and-Greet and 2nd Clean-up Day June 5th
 - ✓ Metal fencing recently painted around Fenwick
 - ✓ Clubhouse recently painted – accepting bids for outside painting
 - ✓ Playground area will be re-filled with mulch soon – investigating various types
 - **Treasurer's Report: Virginia Aguilar**
 - ✓ Status of moving funds to high yield reserve account
 - ✓ 2008 & 2009 funds moved
 - ✓ 2010 reserve funds in the amount of \$8,750 will be moved to the long term high yield account.
 - ✓ 2009 Delinquent Accounts Update
 - ✓ Latest report as of Apr 6th reflects 10 delinquent accounts; all will pay soon (errors in billing), are on payment plans (includes late fee and interest), 4 accounts are being sent to collection attorney if not paid in full by April 15th
- Old Business:**
- Status of annual (2009) crack fill by S&L Paving
 - ✓ Curtis will again attempt to contact this company and request they honor their warranty and fill in the cracks
 - ✓ If warranty not honored attorney will be contacted

- ✓ Virginia made a motion to add a budget category for 'discretionary expenses'; will allocate \$1,500 for this budget category; funds will come from checking. This will be used to pay an attorney if necessary.
- Clicker Sales
 - ✓ \$484.50 in clicker sales Jan 1st – Apr 6th 2010
 - ✓ 10 visor remotes (\$37.00 ea) and 4 key chain (\$38.50 ea) remotes in inventory valued at \$524.
- Gate Repairs
 - ✓ \$387.12 spent on gate repairs Jan 1st – Apr 6th 2010
- Name Change from Fenwick Streets & Drainageways
 - ✓ We will continue trying to get more signatures
 - ✓ 5 signatures received at the annual meeting
 - ✓ Debi has 52 names from Margaret, Debi, and the annual meeting
 - ✓ Still need 76 names
 - ✓ Debi will scan in signed sheets and others will try to get more signatures this spring/summer.
- Website Report – will update website with April minutes ASAP
- OG&E refund of erroneous charges
 - ✓ Refusal to reimburse duplication charge for 21 lights over several months in 2009 b/c we had 4 lights we didn't pay for over an unknown period of time
 - ✓ This is not an acceptable resolution; Debi will contact OG&E one more time; if not resolved will write the Oklahoma Corporation Commission

New Business

- Complaints/violations
 - ✓ 16701 Halbrooke Rd – fence damaged by car – Debi will check it out
 - ✓ Send specific addresses to Debi if you notice a yard with excessive weeds this spring

Next S&D HOA Board Meeting: July 8th, 2010 – 7:00 p.m.