

# Fenwick Streets & Drainageways (S&D) HOA BOARD MEETING AGENDA AUG 13<sup>th</sup>, 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

**PRESENT:** Margaret Little, Jim Boughman, Debi Franklin, Virginia Aguilar

**Minutes:** Reviewed and approved minutes from the May 7<sup>th</sup>, 2009 board meeting. Margaret made a motion to approve; Debi 2<sup>nd</sup> the motion; all were in favor.

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

- Wetlands cleanup project finished
- Pool closes Labor Day weekend
- Annual meeting for Main HOA is Oct 29<sup>th</sup>, 2009
- Considering trash bins around ponds and park

**Treasurer's Report:** **Virginia Aguilar**

- Status of moving funds to high yield reserve account
  - ✓ Need new signature cards – **action to Virginia**
  - ✓ REMOVE Barbara Cooper (no longer a Fenwick resident); LEAVE Jim Boughman and Bob Shoemaker; ADD Virginia Aguilar
- 2009 Delinquent Accounts Update
  - ✓ Minimal delinquencies remain; Fenwick Main HOA attorney is handling those accounts; 2<sup>nd</sup> notice has gone out and court action will be next for those who have not paid in full.

**Old Business:**

- Clicker Sales (update May 7<sup>th</sup> – Aug 12<sup>th</sup> 2009):
  - ✓ 20 clickers purchased May & Aug 2009; \$246.39ea
  - ✓ 10 sold at \$25.00 ea - \$250.00
  - ✓ 10 on hand = \$250 value
- Gate Repairs (update) May-Aug 2009
  - ✓ Total YTD: \$928.04
- Painting Gates
  - ✓ Bid went to Perfection Painting; painting was done Aug 2009
  - ✓ \$400 reserve will be added to the 2010 budget to save for future gate painting as will be required in 3-4 years.
- Name Change from Fenwick Streets & Drainageways
  - ✓ Approved by all developers
  - ✓ Need 75% approval from association members (in work)
  - ✓ Suggestion was made, and all were in favor of having the petition available at the annual meeting to get signatures in addition to the Board members canvassing their areas.
- Speed bumps (humps) (Mr. Chandra)

- ✓ The Board has not received a report from the committee; Debi took an action to get a quote for asphalt speed 'humps' from S&L paving.
  
- Development of Common Lot (Curtis/Bob)
  - ✓ Status of landscape diagram/tree bids: Bob and Curtis were absent; Debi took an action to contact them to get more info on their cost estimates; need to include irrigation system; estimate of lumber costs for pergola seems low.
- Website cost reimbursement for last quarter
  - ✓ \$29.97 (Jan-Mar 2009)
  - ✓ Permission was granted to pay annually for domain name and website hosting fee. Debi took an action to add these costs to the 2010 budget
- Insurance renewed but removed pool coverage and saved \$900; added coverage for gates.

**New Business:**

- 2010 discussion budget items and HOA dues
- Sink hole repair estimates
- ✓ Two estimates rec'd – previously agreed and voted by e-mail to go with the \$450 estimate from S&L.
- ✓ Complaints/violations written for:
  - Flower bed clean out 16601 & 16600 Thorton Lane
  - Fence repair and paint trim around garage 16905 Bradbury Circle (this has been accomplished; thank you note sent and fine retracted).
  - 16500 Thorton Lane – flower bed trimmed and weeded; trees and shrubs need trimming.

**Next S&D HOA Board Meeting:** Sept 10<sup>th</sup>, 2009