

# Fenwick Gated HOA

BOARD MEETING Meetings 5-Mar-2020

<b>President</b> 2020-2022	Marcus Sutliff	<b>Vice-Pres.</b> 2020-2022	Jim Boughman
<b>Secretary</b> 2020-2022	Chris Turan	<b>Treasurer</b> 2018-2020	Salvador Villagran
<b>Member</b> 2019-2021	MT Berry	<b>Member</b> 2018-2020	Joanne Lynn
<b>Property Mgt:</b> 2020 The Property Center	Carrie Shockley	<b>Member</b>	Fenwick Main HOA Pres or VP

Call to order **5:41 PM**

Welcome Visitors

## Board Reports

- Secretary report:
  - Approve minutes for Board meeting: Feb 6, 2020
- Treasurer: Delinquencies, dues, bills, etc.
- Carrie from The Property Center
  - Gate remotes / property sales reports/concerns
    - No news.
  - Resident emails and phone calls/message reports/concerns
    - No news.
  - Financial management, including invoicing for dues, State & Fed Tax report/concerns
    - Two sales in Fenwick this month.
    - Several residents haven't paid any dues.
    - Late fees issued April 1 for past due. Grace period extended through March 31.
    - Account will have Federal Tax forms update will be provided by end of week.
- Violations report/Rule enforcement (assisting Community Preservation Committee & Board)
  - Tours on Thursdays.
  - Meeting to occur to discuss guidelines.
  - Rule enforcement update,
    - Updates on prior and new violations.
    - 16901 Halbrook Circle - \$100 fine for weeds.
  - Website: update board terms, annual meeting slides, remove old budgets, etc.
    - Updates needed:
      - Update the aforementioned points.

## Old Business:

- AT&T Business Telephone New Rate, No Contract update
- Federal Tax Filing for 2019
- Gate Maintenance Contract
  - Working with new gate maintenance provider (PSI) to get "plan" details.
  - Working on multiple vendor proposals.
  - Finalizing details on fees.
  - Gate maintenance contract details coming soon.
- Fix gate columns at Western entrance (Structural Engineer Review)
  - Need help finding Structural Engineer.
- Sidewalk trip-hazard grinding
  - Will be getting estimate soon.
  - Map out hazards for vendor.

- Road Repair & Sealing
  - Need to walk the streets with the asphalt vendor.
  - Get estimate for repairs.

**New Business:**

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**Fenwick Main HOA Report:** Grounds/Common Areas/Entrances/Pool/Clubhouse  
**Open Forum for member questions**

**Adjournment:** Meeting was adjourned at 6:22PM

**Announcements:** Next meeting – April 9, 2020