

Fenwick Gated HOA

BOARD MEETING Minutes 11-JUNE-2020

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

Call to order 5:33 PM (Zoom meeting)

Board Reports

- Secretary report:
 - Approve minutes for Board meeting: March 5, 2020
- Treasurer: Delinquencies, dues, bills, etc.
- Carrie from The Property Center
 - Gate remotes / property sales reports/concerns
 - One remote sold.
 - Resident emails and phone calls/message reports/concerns
 - Very slow period. Nothing to report.
 - Financial management, including invoicing for dues, State & Fed Tax report/concerns
 - Review financials with Carrie. Letters will go out this week reminding people to pay the second portion of their dues. Carrie will also contact delinquent accounts.
- Violations report/Rule enforcement (assisting Community Preservation Committee & Board)
 - 31 violations for weeds/mowing violation
 - 7 violations for trash cans
 - 1 violation for sign in yard
 - 2 violations for parking
 - April approved 2 violations for \$100 fines for weeds
 - April approved 1 violation for \$100 fine for fence
 - Website: update board terms, annual meeting slides, remove old budgets, etc.

Old Business:

- Federal Tax filing for 2019: Due July 15, the accountant will be ready to file next week.
- Gate maintenance contract
 - Gate hinges greased.
- Fix gate column at Western exit
 - Rebuild column.
 - Add new hinges.
- Road repair & sealing
 - MT, Marcus, Chris to survey.
- Sidewalk trip-hazard grinding (postpone until road work completed)
 - Hold off until road work is complete.

New Business:

- Motion made (via email) to pay the State Farm property insurance bill of \$ 1,713.00.
- Approved by board (via email).

Fenwick Main HOA Report: Grounds/Common Areas/Entrances/Pool/Clubhouse

- Pool is open.
 - Includes pool monitors.
- Tree trimming has been taken care of by Bowman Bros.

Adjournment: Meeting was adjourned at 6:08pm.

Announcements: Next meeting – tentative for July 9, 2020