

Fenwick Gated HOA

BOARD MEETING Minutes 30-NOV-2020, 7:00 PM

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

Attendees:

Lisa, Marcus, MT, Sal, Joanne, Jim

Called to order 7:15pm.

Old Business:

- Road repair: Allow Jeff Boulden to review \$130,881 proposal then Q&A.
 - Jeff unable to attend today.
 - Wants to reconvene later, targeting Monday Dec 7 @ 19:00.
 - Chris to get another proposal from a different vendor.
- Gate migration from AT&T
 - Tests have gone very well thus far.
 - Final testing to begin shortly.
- Gate video camera project
 - Testing will be done using the wireless link, same as telephony on gate controllers.
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- Gate replacement
 - Exit gate @ Western Ave hitting the curb, Marcus has made adjustments.
 - Trying to delay replacing the gate as long as possible, focus funds on street repair.
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New Business:

- Dues for 2021 (\$100/10 yr recovery, \$200/5 yr recovery)
 - Need to select a method to rebuild reserve.
 - Detailed discussion regarding the different options available.
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- Budget for 2021
 - Motion to raise dues by \$50 in 2021 was up for vote and passed.
 - Reserve funds are split 80/20, 80% to streets, 20% to gates.
 - 167 homes,
- Annual Meeting mailout, and new Zoom Webinar format
 - Virtual meeting invite is established.
 - Meeting info is included in the information that will be mailed to homeowners.
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Reports:

- Treasurer's Report
 - Lien released on one home (unpaid dues)
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- Gate programming: Busy summer/fall adding new homeowners or adding new remotes.
 - This fall/winter auditing all homeowners and locating lost/unused clickers
 - Changed all homeowners to 10-digit phone numbers
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- Violations report/Rule enforcement (Community Preservation Committee & Board)
 - 12 Trash cans
 - 3 Weeds
 - 3 Parking on street overnight
 - 2 Animals (barking dog, loose dog)
 - 1 Prune shrubs/decorative grass
 - 1 Unsightly (gravel pile in driveway)
 - 22 TOTAL
- Website: update board terms, annual meeting slides, remove old budgets, etc.
 - Minutes from previous meetings being sent for approval, vote on Monday 12/7.

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

- Repaired sprinklers in flowerbeds at Clubhouse exit.
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- Tree damage caused by winter storm is being removed from common areas & entrances now.
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- Holiday drive-by Santa event on Dec. 12
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~~Open Forum for member questions (Zoom meeting)~~

Adjournment: Meeting was adjourned at 8:59pm

Announcements: Dec 7 @ 7:00pm

Gated HOA Annual meeting: 29-Dec at 7 P.M. using Zoom Web Conference
(use Zoom Conference Poll for secret ballot)