

FENWICK GARDEN VILLAGE HOMEOWNERS' ASSOCIATION ANNUAL MEETING

November 9, 2009
Fenwick Clubhouse

The meeting was called to order by President Bonnie King.

We are required to have a minimum of 25 households represented at the meeting. A quorum was verified.

Bonnie introduced the five Board members present and thanked them and the Account Manager and Webmaster for their work this past year. Bonnie also thanked Carole Doerner and her committee on behalf of the Board for their work on the Yard of the Month Program.

New homeowners were asked to introduce themselves.

Bonnie gave a comprehensive review of the Board's activities, especially concerning the recent street repair work which has been primarily preventive, the gate closure process, and lawn-watering issues. She reminded homeowners to check the general information in the front of the Directory, the website for the Design Guidelines, Bylaws and Restrictive Covenants and forms for requesting additional gate clickers and access codes. She explained that the Board is using a collection agent for delinquent dues. This is being handled through Fenwick's management company. We currently have a total of four delinquencies. She also asked for volunteers, and mentioned that a request would be going out for block captains to help with information dissemination. FGV has two new homes for sale and one lot still for sale. Total home sites number 169. The minutes for the 2009 Annual Meeting will be posted on the Website. She also reminded the owners that there are three separate homeowner associations in Fenwick. We pay Fenwick Garden Village and Fenwick Main only.

Lindsay Coffman, Vice-President and Acting Treasurer, presented the current budget and the proposed budget for 2010. He also explained the street and gate situation in more detail. The streets were sealed on the curves where they had settled between the curb and sidewalk and between all of the streets and curbs. Also, potholes were repaired. He reinforced Bonnie's request that residents please refrain from watering during rainy times, as the water seeps under the streets, further undermining the integrity of the streets. He answered questions regarding specific street repairs, especially the re-paving of the 164th St. entrance. Don Cahill gave a status report on the widening of 164th and

how that might impact our neighborhood. At this time, the widening is set to start in February 2010. The City Engineer plans call for widening 164th to just past the 164th gate, rather than continuing to the intersection of 164th and Pennsylvania. Don stated that even Braums did not know of this plan when they started building the new store on 164th. Gordon Clark strongly recommended that residents contact our City Councilman and the City Engineer to encourage the widening all the way to the intersection of Pennsylvania. He provided names and phone numbers:

City Councilman: Patrick Ryan 297-2404

Chief City Engineer: Dennis Clowers 297-2581

The new Board was elected by acclamation, as there were no other nominations. The second part of the ballot regarding street repair assessment was amended and divided into two parts, one dealing with the specifics of the repair work to be done and the other with how the assessments were to be paid. Both parts of the special assessment were defeated, with 34 No votes and 29 Yes votes.

Pat Fincher, President of Fenwick Main Homeowners Association, gave an update of the activities of the Fenwick HOA. Much time, money and effort has been spent trying to get rid of the beavers that keep damming up the creek since they were causing a lot of damage to our trees. There may be another problem with the sighting of two more beavers. She discussed maintenance of the common areas: the greenbelt, the ponds, the creek, the pool, and the clubhouse care and rental. The dues for 2010 are \$355.

Don Marshall made a motion that all Board and homeowner meetings follow Robert's Rules of Order. The motion was seconded and passed, 20-16. This will go into effect immediately.

The issue of speeding on 167th and Village Garden Drive was discussed, with a motion to install two additional speed bumps. The motion failed, but another motion was made for the Board to look at ways to resolve the speed issue. This motion passed. Homeowners are urged to always be mindful that there are small children in our neighborhood and to obey the 20 mph speed limit signs.

The meeting was adjourned.

Respectfully submitted,

Judie Weaver, Secretary
FGVHOA