

Fenwick Garden Village Homeowners Association

Board of Directors Meeting Minutes

August 16, 2010

7:00 PM

Joe Nicholson's Home at 16517 Farmington Way

The meeting was called to order by President Joe Nicholson. Board members present were Joe Nicholson, Joe Hausknecht, Bonnie King and Emily Lynch. One resident was in attendance as well.

The Treasurer's Financial Summary Report was given by Joe Nicholson and approved by the Board. Our dues delinquencies have decreased from nine to seven and now total \$3,329.50 vs \$3,904.50 in July.

The minutes for the July 12, 2010 meeting were approved.

The Board is seeking interested people to run for the Board for 2011 who would like to actively participate in the running of the affairs of our Community. Since we have a relatively small Board (seven members), we need people who can attend most Board meetings (the second Monday of each month) and help with decision making relative to expenditures, HOA fees, improvements to the Community, help with social plans, gate and road maintenance and any enforcement issues that come up. If anyone would like the job description for the various Board positions, let one of the Board members know and we'll be happy to get it to you.

FGV will not be participating in the fall garage sale. The Board has voted to have a garage sale one time each year and that took place in April of this year.

The Board is planning a Community picnic for October 24. Anyone interested in working on the planning committee, please call Bonnie King or Emily Lynch.

The Board will be addressing the issue of opening gates for special events. We do not have a procedure in place presently.

Pat Gibson will be leaving the Board. Lindsay Coffman will take her place for the remainder of 2010.

16501 Village Garden Drive is the last home in FGV to be built. It is under construction next to the 164th entrance to FGV. It was not intended to be a building lot so it didn't have hookups for water and sewer. The owners have agreed to tap into existing lines on 164th and will pay to have any repairs necessary as a result of digging to connect. The operation of the 164th gate relative to the new house was discussed and it was decided the gate will remain as it is currently.

It's pothole time again! We have numerous potholes as a result of the rains, etc. on our streets. The Board allocated up to \$10,000 for the immediate repair of the potholes. As a result of the Street Repair Committee, a much larger, complex project is being planned to address other road failures in several areas throughout the neighborhood.

We welcome input from our FGV owners so call any Board member if you have suggestions for us. We're always trying to improve our Community.

The meeting adjourned at 8:37 PM.

The next Board meeting will be September 13, 2010 - 7 PM at the Clubhouse.

Respectfully submitted,

Yvonne "Bonnie" King
Secretary