

# Fenwick Garden Village Homeowners' Association

## **Board of Directors Meeting**

December 14, 2009

7PM

Fenwick Clubhouse

The meeting was called to order by President Joe Nicholson. Those in attendance were Joe Nicholson, Joe Hausknecht, Bonnie King, Gordon Clark, Genalea Black and Emily Lynch. Eric and Robin Leonard and Pat Nicholson were also in attendance.

The minutes for the October 15, 2009, and November 9, 2009, meetings were approved.

Job descriptions for the various positions on the Board plus account manager and gatekeeper were distributed for the Board's review and use.

Block captains have been assigned...they are:

Brewster Lane – Gene Cross

Covington Manor – Jim McGoodwin

Farmington Way – Joe Nicholson and Genalea Black

Moorgate – Pat Gibson and Emily Lynch

Tonka Trail – Judie Weaver

Village Garden – Joe Hausknecht

Possible committees to be formed: Maintenance, Architectural, Social and Auditing

The Treasurer's report was presented. Eighteen households have paid 2010 dues to date. One lien for unpaid dues will be released since dues are now paid. Another of the outstanding dues payments from 2009 has been partially paid.

Bank signature cards on all bank accounts will reflect the changes in the Board positions. Gordon Clark, Tom Buxton, Joe Nicholson and Joe Hausknecht are to be signers on the FGV accounts.

The subject of neighborhood electric vehicles was brought up. A street legal vehicle per the Oklahoma Tax Commission has to have a license plate, vehicle liability insurance and be licensed and titled. It must be equipped with a horn, lights and seatbelts and must be driven by a licensed driver. It cannot be driven on streets with a speed limit of 35 mph or over. A motion was made, seconded and passed that street legal vehicles do not fall under the definition of non-permitted vehicles in the Covenants.

Joe Hausknecht presented a project proposal for the Board's consideration. The proposed project scope included addressing a number of issues through 2010. The issues include:

- Street Renovation and Repair
- Overflow Parking
- Speeding Problems on 167<sup>th</sup>
- Drainage From Side Streets to Connector Street to Pond
- Improving the marketing and branding of FGV to ensure long-term viability and social stability of the neighborhood

The floor was open for discussion and suggestions. The Board was in agreement for Joe Hausknecht to take next steps in developing the project plan based on his presented scope.

Next Board meeting will be January 11, 2010.

Meeting was adjourned at 8:40PM

Respectfully submitted,

Yvonne "Bonnie" King  
Secretary

