

Fenwick Garden Village Homeowners' Association

**Minutes of the  
Board of Directors Meeting**

January 11, 2010

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, Pat Gibson and Emily Lynch. Several residents were in attendance.

The minutes for the December 14, 2009, meeting were approved.

The Treasurer's Report was presented. There are still four long term delinquencies in the HOA dues payments.

The State Farm insurance policy covering FGV was reviewed and payment was approved by the Board.

The new bank signature cards have been taken care of.

The Directory was discussed but no decision was made as to whether it will be updated. The primary concern is the expense. We may possibly sell ads to pay for it.

There was discussion about whether to offer both keychain clickers and visor clickers. The Board agreed to offer both and will be ordering ten of each since our supply is getting low.

There was further discussion about the project proposal regarding the issues to be addressed in 2010. Major items are: 164<sup>th</sup> Street widening, our streets, speeding devices, overflow parking, drainage, the connector street and marketing of our community to the general public. Committees will be formed to look into these various issues and report back to the Board.

There was a party on Saturday night at one of the homes in FGV that was very disruptive to the neighborhood. The owner of the property will be contacted by the Board.

The next meeting will be February 8, 2010.

The meeting was adjourned at 8:20PM.

Respectfully Submitted,

Bonnie King,  
Secretary