

**FENWICK GARDEN VILLAGE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING**

FGV Clubhouse
July 13, 2009

Board Members Present:

Bonnie King, Lindsay Coffman, Jim McGoodwin, Gary Engel, Judie Weaver and homeowners

Call to Order:

The meeting was called to order by President Bonnie King

Minutes:

June minutes were approved.

Treasurer's Report:

The treasurer's report was presented, voted on, and approved. It was noted that there are still six homeowners who have dues outstanding.

OLD BUSINESS

Street Repair – Lindsay proposed that S&L Paving be selected to do the first phase of the street repair work at the 164th entrance. Motion was approved. The final payment to Coon Engineering was made on July 7. A discussion was held on whether to repair the exit gate at 164th for \$1,547.00 or to replace the gate entirely at \$2,976.00. Jim proposed doing the repair. The motion died for lack of a second after deciding further study needed to be done on life of existing hinges. The hinges are rusting and new hinges were not part of the repair bid.

The bid for joint sealing between the streets and the curbs may not be valid because of some problems with the contractor. The Board will check into the issues and report back in August.

School Bus Access – Gordon Clark and Lindsay continue to keep in contact with the Edmond School System's Transportation Department. It will not be feasible for the drivers to have codes or clickers, so we need to be apprised of when the gates need to be open. It has been determined that the buses will enter the 167th gate and exit the 164th gate. The Board will continue to work with the Edmond system on an agreement granting the schools use of our streets since they are private.

Vote on Seven Member Board – Motion to approve changing from a nine- to a seven-member board was made by Jim McGoodwin, seconded by Lindsay, and approved.

Basketball Goal Request – No resolution yet. It was suggested to add to architectural guidelines that such additions would be allowed as long as they are mounted on a permanent, stand-alone post and never mounted on a house, and that any such additions must meet with Board approval.

NEW BUSINESS

Mowing of private properties – One homeowner suggested we contact Bud Bartley to mow his property just inside the 164th entrance. The City Action Center has been called twice about mowing the property at 16512 Covington Manor. They have posted a notice on the front door, and if the homeowner or management company does not take action, the city will mow and charge the \$200 fee to the responsible party. If nothing is done by July 19, Gary will call the Action Center again.

Fenwick Main Update – Jim McGoodwin reported that Fenwick had increased the insurance coverage for surrounding brick walls. This increases the insurance premium by \$100 per year. Fenwick has hired a maintenance company to take care of the ponds on a continuous basis. The pool was shut down for a couple of days to get the chlorine level regulated, and another lifeguard was hired to help with ensuring proper ID for swimmers.

New Board Candidates – The Board is still seeking Board candidates to be voted on at the annual meeting in November.

Other items –

- Pat Fincher is working on getting the common land behind homes on 167th deeded to the Fenwick HOA.
- The Board is looking at signs warning that the exit gates come toward the exiting cars and that FGV has no liability for improper use of gates.
- Suggestions have been made regarding adding speed bumps at exit gates when road repair is done. This will be taken under advisement after assessing the effectiveness of speed bumps for controlling speed at other gated communities.

The meeting was adjourned. The next Board Meeting will be in the Clubhouse at 6:30, August 10.

Respectfully submitted,

Judie Weaver, Secretary
Fenwick Garden Village HOA