

FENWICK GARDEN VILLAGE HOMOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

**Fenwick Clubhouse
June 23, 2009**

Board Members Present: Bonnie King, Lindsay Coffman, Jim McGoodwin, Gary Engel, Judie Weaver, and homeowners and homeowners

Call to Order: The meeting was called to order by President Bonnie King

Minutes: Minutes were approved pending a gate-usage correction. The correct gate entrance for all vendors is 167th Street.

Treasurer's Report: The treasurer's report was presented and approved. It was reported that there are still four homeowners with outstanding dues. The Board approved payment of \$151.65 for miscellaneous accounting services and materials to Tom Buxton and \$113.00 for 2008 taxes.

There will be an increase in monthly OG&E expenses for the 15 security lights in the neighborhood. It will be a flat fee of \$14.95 each per month. We had been only paying for 5 lights. .

OLD BUSINESS

Street Repair:

Lindsay and Gordon reported that the contracted street pothole repair on June 23 was near completion and the work was highly satisfactory. The street repair around the 164th gate damaged the Loop Cables that control the gates. Gordon will be getting an estimate for the repair needed for the cables. This repair requires that \$2000.00 be set aside to cover the work.

Lindsay presented the two bids that have been provided for the rework of the entry at the 164th gate. It was agreed that the S&L bid was acceptable. However there are insufficient funds to complete all of the work this year. Lindsay and Gordon will develop a planning budget based on deferring some work to next year.

The streets need sealing where the streets and curbs meet to avoid further eroding under the streets. Proposals are being sought and provisions for payment being reviewed

The entrance gate at 164th needs extensive repair work. Gordon is getting an estimate for repair of the gate.

Gary presented his proposal for rust removal and gate painting. The proposal was accepted but the work was postponed until cooler weather.

Architectural Committee:

A request was made by a homeowner to install a permanent basketball goal by the driveway. The Board will review the original Covenant before ruling on this.

Yard of the Month:

If you have any suggestions for Yard of the Month designation, please contact Carole Doerner at 844-8760.

Website:

The revisions made to the website look good. One suggestion was to make sure any items boxed in are within the lines. The minutes and financials will be put on the website on a rolling 12 month basis.

NEW BUSINESS:

Lindsay Coffman proposed changing the number of Board positions from nine to seven. This change will be voted on at the July meeting.

It was reported that someone attempted to break into a car parked in a driveway on Covington Manor. Please be sure all cars parked outside are securely locked and that no garage door openers, gate openers or valuables are in cars left outside overnight.

WARNING: Help avoid gate mishaps. If the exit gate is open and there is no car immediately in front of you, you should come to a complete stop at the line indicated by the sign. Then proceed with caution.

It was suggested that a new directory will be published after this year's annual meeting since we have a number of new owners in the neighborhood.

Mowing of a Covington Manor lawn has been brought up to Board members on several occasions. The Board has contacted the management company and City of Oklahoma City Action Line about it and hopefully it will be taken care of soon. There is no provision for taking care of the yard work by the Board.

An alleged incident with the 164th gate has been brought to the Board's attention and will be investigated to determine if further action by the Board is necessary.

The next meeting is scheduled in the Fenwick Clubhouse on July 14, 6:30 PM.

The meeting was adjourned.

Respectfully submitted,
Judie Weaver
Secretary, FGVHOA