

**Fenwick Garden Village HOA  
Board of Directors  
Meeting Minutes  
March 9, 2009  
Fenwick Clubhouse**

The meeting was called to order by Board president Bonnie King. Board members present included: Bonnie King, Lindsay Coffman, Gary Engel, David Gibson, Judie Weaver, Jim McGoodwin, Jerry Vaughn, and residents Tom Buxton and Gordon Clark.

Minutes for the February meeting were approved.

The treasurer presented a bill for the website domain name. The Board approved payment.

Gordon Clark was appointed a new Board member to replace David Gibson, who is resigning to spend more time with his family, and also appointed treasurer to replace Pat Gibson, who resigned the treasurer's position. Gordon will be authorized to sign checks and other documents relating to FGV banking business. Pat will remain as a Board member.

Tom Buxton reported on the computer upgrade to the gates. These upgrades provide for 500 directory codes and 3,000 clicker codes. 4,800 transactions per week can now be monitored. Homeowners should be sure to read the letter and procedures relevant to the gate closings that will be mailed out before April 1. All information will be posted on the website.

The school bus pick-up procedure will remain the same for the remainder of this school year. We will be meeting with the school administration about changes to a pick-up at the Clubhouse for next year. With the gates having to be open almost three hours each day to accommodate the school buses, we feel it is counter-productive to our goal of having the gates closed for security purposes. Most gated communities have their buses pick up at a central location outside the gates.

A discussion was held concerning the Fenwick garage sale days of April 24 & 25. Gates will be open from 7:00 AM to 3:00 PM. More information will be forthcoming in a neighborhood newsletter, but participants must be aware that they must obtain an OKC permit to participate. Each permit is \$5, and may be obtained by calling 297-2606. The city may fine those without permits, and it is important to keep a record of sales for tax purposes.

Lindsay Coffman reported that the final report from Coon Engineering regarding street repair and engineering oversight will be made at the April board meeting.

This report will suggest work that needs to be done so Coons can get ready to solicit bids for the work. Coons will be meeting with the Board at the April Board meeting.

David Gibson submitted a quote from Westphalen Insurance Agency to cover the Board for liability. The \$1,436 annual premium was approved for payment.

Bonnie King agreed to do the research for more effective and aesthetically pleasing signs for posting neighborhood news at each gate.

Residents are reminded to keep all mailboxes as uniform in design as possible, and to keep sidewalks weed-free and in good repair. It is also important to remember that on-street parking during the day is discouraged, as this impacts smooth and safe travel and emergency access in our neighborhood.

Respectfully submitted,  
Judie Weaver, Secretary  
FGVBOD