

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

Fenwick Clubhouse  
May 19, 2009

## **Board Members Present:**

Bonnie King, Pat Gibson, Lindsay Coffman, Jim McGoodwin, Jerry Vaughn, Gary Engle and several homeowners

## **Call to Order:**

The meeting was called to order by President Bonnie King

## **Minutes:**

Minutes from the April meeting were voted on and approved.

## **Treasurer's Report:**

The treasurer reported that there are still outstanding dues. It was decided to turn these delinquencies over to a collection agency. The report was voted on and approved.

The Board approved paying a stipend to the employee of acting treasurer Tom Buxton for out-of-pocket expenses through December. This expense will be budgeted for next year.

## **OLD BUSINESS**

The damaged gate at the 164<sup>th</sup> entrance has been repaired, paid for by the driver's insurance.

Gordon Clark will continue working with the Edmond Schools Transportation Department regarding school bus regulations and guidelines for the beginning of the '09-'10 school year.

One homeowner observed several children playing on the 167<sup>th</sup> gate, where it seemed one child had a clicker and the children were riding on the gate as it opened and closed. This is a serious infraction of homeowner rules, and parents are encouraged to relate the dangers and consequences of this type of activity to their children. Anyone observing such activity should note the date and time of occurrence and report it to one of the Board members.

Street Repair Estimates: Connelly Paving provided the only estimate for the street repair project. Since the contract cannot be let with only one bid, Coon Engineering will work to get additional bids. Lindsay Coffman will get estimates to fix current potholes.

Fenwick Main Update: Jim McGoodwin reported that new maintenance people have been hired for the clubhouse, and that the pool area has been upgraded with new fencing and lights. New rules will be posted regarding entry regulations. All entrants must show ID reflecting address, each household is allowed only 2 guests per visit, wristbands will be issued for the current day only, and all children age 12 and under must be accompanied by an adult. No homeowner with outstanding dues will be allowed to use the pool. McGoodwin also reported that we are still awaiting a reply from the Corps of Engineers regarding the disposal of debris from the creek. If homeowners spot coyotes or other animals they are to call animal control, not board members.

If you detect problems with maintenance of common areas (flower beds, lights, etc.) please contact a member of the maintenance committee.

Homeowners are reminded that all personal vendors (household help, yard services, etc.) must use 164<sup>th</sup> entrance only. Contractors, utilities vehicles and postal/package delivery services may use either gate.

Garage Sale Wrap-up: The garage sale was deemed a success. Suggestions were made regarding having a second garage sale in the Fall. Other ideas/suggestions will be discussed at the homeowners' annual meeting.

Both Fenwick Main and Fenwick Garden Village have openings for Board membership. Please consider being a part of keeping our neighborhood a safe and desirable place to live.

The next meeting will be held at the Clubhouse at 6:30 on June 23.

Adjourned

Respectfully submitted,  
Judie Weaver  
Secretary, FGVHOA