

Fenwick Garden Village Homeowners Association

Board of Directors Meeting Minutes

April 12, 2010

7 PM

Fenwick Clubhouse

The meeting was called to order by President Joe Nicholson. Board members present were Joe Nicholson, Joe Hausknecht, Bonnie King, Genalea Black, Pat Gibson, Emily Lynch plus a number of homeowners.

The minutes for the March 8, 2010 Board meeting were approved.

The Treasurer's report was presented by Joe Nicholson. The report can be viewed on the FGV website. There are ten homeowners currently delinquent on their FGV dues. Delinquency notices with late fees of \$37.50 were sent with a due date of April 13th. If payment is not received by the due date, the account will be turned over to a collection agency. Liens have been released on two homeowners who are in foreclosure.

The Board will be celebrating National Night Out on August 3, 2010. Pat Gibson will chair the committee and will be in charge of organizing the event. This will be our first year to participate. It is a national event each year to have homeowners get acquainted with one another.

The 164th Gate Committee met three times in March and set up sub-committees to develop proposals for the Board. The committees are as follows:

Gated vs Ungated – Eric and Robin Leonard, Chairman
Engineering Analysis of Streets – Bob McCoy and Kevin Dunn
Limited Access Gate – Carol Manning
Speeding Management – Terri Parker and Kaye Thompson
Buy Lot, Build a Park – George and Kasey Gonzalez

Any input on the part of homeowners is always welcome.

Oklahoma City donates trees to owners and communities at a certain time of the year. Pat Gibson will be checking into it for those who might be interested.

The Fenwick Main Maintenance Committee has installed a number of new metal trash containers around the common area. The April 10, 2010 work day was a success with lots of trash being picked up and projects completed. The Committee is checking into how to resolve the water retention problem at the base of the flumes. The water is not draining properly and is attracting mosquitoes. The brick wall at the end of Tonka Trail is in need of repair as is one of the brick posts. Also, the Committee is checking into the feasibility of a sound wall behind the homes on Garden Village Drive that back up to Braums.

Joe Nicholson is going to look into establishing a procedure for enforcing corrective action on complaints and violations in FGV.

A Marketing and Communication Committee is being established. Joe Hausknecht will chair the Committee and Bonnie King and Emily Lynch will serve on it. The Committee will be developing a brochure to promote FGV. It will also consider putting out an updated directory.

FGV has a Certificate of Incorporation that was established when the subdivision was originated in 1998. There are three Directors of this Corporation. Those Directors will be changed to reflect the current Board. There is a \$25 fee to file the change which was approved by the Board.

A suggestion was made to rotate the Board members running each year to give continuity to the Board from year to year. The Board will consider this proposal.

Gordon Clark, who has been very active in our Community and is currently our Treasurer, was admitted to Deaconess Hospital on January 17, 2010. After three major surgeries and months recovering, he has been moved to a specialty hospital where he has around the clock care. His tracheotomy tube was removed as well as his respirator. He can now have visitors. His address is 8210 National Avenue, Midwest City, OK 73110 – Room 503. He seems quite happy to be in his new place. He would appreciate receiving cards. We continue to pray for his full recovery and return to FGV.

The next monthly Board meeting will be held on May 10, 2010.

Meeting adjourned.

Respectfully submitted,

Bonnie King,
Secretary