

FENWICK GARDEN VILLAGE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING

**August 10, 2009
6:30 PM**

Board Members Present:

Bonnie King, Lindsay Coffman, Jerry Vaughn, Judie Weaver and homeowners

Call to Order:

The meeting was called to order by President Bonnie King

Minutes:

The minutes for July 13 were approved.

Treasurer's Report:

Lindsay noted that there are currently four homeowners with outstanding dues.

OLD BUSINESS

Insurance: Lindsay Coffman presented a bid from State Farm for insurance for both liability and D&O. He made a motion, seconded by Jerry Vaughn, to cancel the existing D & O policy and transfer it to State Farm who currently carries our liability. Motion was approved

Street Repair: Three bids have been received for the joint sealing project. The vote will be held at the Sept. meeting.

Gates: A discussion was held regarding re-finishing the ironwork on the gates. We should have a contractor bid by September so we will make a decision on how we will proceed at that time.

Fenwick Main Update: Fenwick Main will have their Board meeting on August 17 at the Clubhouse. They will be presenting the 2010 budget at 6:15. ***It is very important for FGV homeowners to attend this meeting, as their budget will have an impact on our dues.***

School Bus Schedule: The Edmond Schools Transportation Department has accepted the FGV access letter. The buses will enter from the 167th St. gate, which will be open at the following times, beginning August 18: 6:45AM-7:15AM 8:15AM-8:45AM; 2:25PM-4:00PM. All buses will exit the 164th St. gate. The Board is looking for people to volunteer to be available to let the buses in if they are delayed for some reason.

New Board Candidates: Several people have been named as possible Board candidates. However, the Board is still seeking homeowners who are willing to serve as members of the 2010 Board. Please contact any Board member if you would like to be a part of maintaining the quality of life we enjoy in this community.

New Business

Overnight Parking: Homeowners are reminded that overnight street parking is not permitted at any time except in cases of emergencies. This includes parking on sidewalks.

National Night Out: President Bonnie King shared information regarding the possibility of FGV taking part in the National Night Out event that takes place every September. The Board agreed to begin making plans for taking part in the 2010 event. Anyone interested in helping to plan activities for this event should contact Bonnie about getting a committee together. This is a great way to become more of a “neighborhood” and to get to know our neighbors.

Block Captains: We also discussed the possibility of having Block Captains for each street. This would help the Board in getting news and information out to our neighbors in a friendly and inexpensive way. If you would like to volunteer to be a block captain, please contact Bonnie or Judie.

Miscellaneous Items: Several trees at the end of Brewster are dying and need attention. The maintenance committee will work on this. There are bolts sticking up out of the concrete where a mailbox was to have been placed at a home on Village Garden Drive. We will contact the owner to remove them, as sidewalks are the responsibility of owners.

The next Board meeting will be held September 8 at 6:30 PM at the Clubhouse. All homeowners are welcome to attend.

The meeting was adjourned.

Respectfully submitted,
Judie Weaver
Secretary, FGVHOA