

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

Present: Bonnie King, David Gibson, Lindsay Coffman, Jim McGoodwin, Gary Engel, Judie Weaver, and residents Tom Buxton and Gordon Clark

Minutes for Jan. meeting approved

Treasurer's report – Pat Gibson is stepping down as Treasurer for health reasons.

Given the wind issue, Lindsey Coffman strongly suggested that homeowners put their addresses on their trash and paper recycling receptacles.

Old Business

Fenwick Main Update from Board Meeting of 2/2/09 presented by Jim McGoodwin.

There are currently \$6000 in delinquent dues in FM. Attorney Brad Austin will provide legal recourse for delinquent dues. Jim brought up the issue of a home on Wells Green still under construction after +/-4 years. The street light at 164th needs new wiring. We discussed rental of the clubhouse and only homeowners who are current on their dues can rent it. The price is \$75 per day, Rules for clubhouse use will be posted in the facility.

Beavers have been destroying common area trees. There were five caught to date.

A committee was set up to go through the Clubhouse storage area and organize it.

New gate Procedure for when gates are closed:

Current letter draft amended and approved. School bus pickup points and times for gates to be open will be included in New Gate Procedure , which will be sent out approximately one week prior to the gate closing (currently scheduled for March 8.) Gordon Clark will work with the Edmond Schools to further refine the morning and afternoon gate times.

Tom Buxton informed the Board of the need to upgrade the memory in the gate directory to 3,000 entries (not including clickers) so we can track usage more accurately under the new codes. Request approved.

Street Repair & Engineering Oversight Status

Proposal from Coon Engineering was approved for \$4560. They will present findings of needed repairs and engineering work to the Board, possibly at the March meeting. A bill for half the work was received by the Board and approved for payment.

Insurance Companies that cover Board for liability

Proposal from State Farm Insurance on gates and utilities was voted on and accepted..

David Gibson will research companies that provide Board liability insurance and email the members with his findings.

The black Intrigue parked on Covington Manor has been towed.

The fire hydrant leak on Farmington Way has been repaired.

The next meeting will be held at the Clubhouse on March 9, 2009.

Meeting was adjourned.

Respectfully Submitted,
Judie Weaver
Secretary FGVHOA