

**FENWICK GARDEN VILLAGE HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**January 12, 2009**  
**Fenwick Clubhouse**

**Board members present** - Bonnie King, Lindsey Coffman, Gary Engel, Pat Gibson, Jason Gudell, Jerry Vaughn, Jim McGoodwin plus residents.

The meeting was called to order by President Bonnie King. The minutes of the December 8, 2008, meeting were read, voted on and approved.

**The treasurer's** year-end report was presented, voted on and approved for the website.

The Board approved distribution of funds to Tom Buxton for supplies relative to the HOA fee annual billing.

**OLD BUSINESS**

Extensive discussion was held regarding the establishment of gate procedures hopefully effective February 15, 2009, when gates will be permanently closed. It was decided that usage guidelines for new codes will be set for 60 times per month. This number will be monitored and re-assessed after ninety days to determine any changes that may need to be made.

"Children at Play" and "20 MPH" signs were presented and accepted. They will be installed by Jason Gudell. The gate warning sign came down and a new one will be ordered and replaced by Jason.

Carole is working on getting a Yard of the Month committee together.

**NEW BUSINESS**

Discussion of the dues led to the decision that any dues not collected would be turned over to an attorney for collection. The attorney's fees would be added to the delinquent dues. Bonnie will get the name of the attorney that Fenwick Main is using.

A request by a homeowner to add on to a patio was discussed and approved by the Board.

After a discussion of the issue of sidewalk repair and upkeep, it was determined that each homeowner is responsible for his/her own sidewalk.

The repair and upkeep for common areas is up to the Fenwick Homeowners Association. Jerry Vaughn was appointed to monitor the common areas and identify problems.

Carole Doerner was appointed to keep an updated list of all FGV resident changes.

The status of street repair and engineering oversight was discussed. The engineer appointed to assess our streets came in with an estimate of \$4560. A motion was made and seconded to hire the engineer from Coon Engineering.

The insurance companies that cover the Board for liability would not give a quote at this time. Quotes are good for thirty days.

New residents installing satellite dishes should be aware that it is their responsibility to place the dishes in the least visible place on or around their place of residence.

Jim McGoodwin agreed to give a Fenwick Main Board report each month.

There is a leak at the end of Farmington Way. Gordon Clark contacted the water company who will take care of repairing it.

The next meeting will be held at the clubhouse on February 9, 2009, at 6:30 PM.

Meeting was adjourned

Respectfully submitted,  
Judie Weaver  
Secretary, FGVHOA