

# **Fenwick Garden Village Homeowners Association**

## **Board of Directors Meeting Minutes**

July 12, 2010

7:00 PM

Fenwick Clubhouse

The meeting was called to order by President Joe Nicholson. Board members present were Joe Nicholson, Joe Hausknecht, Bonnie King, Gordon Clark, Genelea Black, and Emily Lynch. Tom Buxton and several other residents were in attendance as well.

The minutes for the June 14, 2010 meeting were approved.

Treasurer's Financial Summary Report was approved. FGV continues to have nine delinquencies on HOA dues totaling \$3904.50.

Joe Hausknecht reported on the Fenwick Maintenance Committee (FMC) meeting items that affect FGV. FMC is researching a remedy for drainage at the beginning of the two grass flumes where water creates swales adding to mosquito breeding. Two more benches will be placed in the common area in FGV – one behind Covington Manor next to the open area path facing the common area and one near the 167<sup>th</sup> entrance facing the pond. At the same time, the two existing benches along VGD will be turned to face the beautiful trees and grassy common areas, rather than the street. Pricing is also being done to possibly install a pedestrian gate at the 164<sup>th</sup> entrance. No actions will be taken around the 164<sup>th</sup> street entrance until the street widening is completed.

Costs estimates are being obtained for several different speed management proposals being considered by the Speed Management Committee.

The Board approved the placement of a shed at 16721 Village Garden Drive with the proviso that the owners will be responsible for researching the City code relevant to their situation and complying with same regarding placement behind their backyard fence.

The meeting adjourned at 8:15pm.

Respectfully submitted

Yvonne "Bonnie" King Secretary