

FENWICK GARDEN VILLAGE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING

September 14, 2009

Board Members Present:

Bonnie King, Gary Engel, Lindsay Coffman, Pat Gibson, Jim McGoodwin, Judie Weaver and Jerry Vaughan. Several homeowners were also present.

Call to Order:

The meeting was called to order by President Bonnie King.

Minutes:

The August minutes were approved.

Treasurer's Report:

The proposed budget for the 2010 fiscal year was presented to the Board for consideration. It is being refined and a final budget will be looked at and presented at the October meeting.

Four households still have unpaid dues, two of which are for two or more years.

OLD BUSINESS

Street Repair: A bid from S&L Construction to seal the gaps between the streets and curbs was accepted at a price of \$12,186.50. The Board also approved the sealing of gaps between the curb and sidewalks where needed for \$9,000. The repair work will be done one street at a time and is a several step process. Homeowners will be notified and requested to hold off watering on the day(s) of repair to each street. It should take less than two weeks to complete. S&L will do a refill after 30 days on any areas where the filler has receded and will provide a three-year warranty on their work.

Gates: The Board accepted a bid by Cameron Richards to power wash, sandblast, and paint all four gates at a cost of \$1200. The Board will price out re-painting the white lines at the exit gates and freshening up

the paint on the grill work near the gates at the entrances price cannot exceed \$1300 total..

Gate Incidents: It was reported that a gate incident claim against FGV will be denied by FGV until further investigation since the Board sees no proof of liability.

The estimate for repairs to the 164th outgoing gate as a result of the Dees accident is \$743. The bill will go to their insurance company for payment.

NEW BUSINESS

Annual meeting: A discussion was held regarding the agenda for the annual Homeowners meeting scheduled for November 9 at 7:00 PM in the Clubhouse. A letter, agenda, Board of Directors ballot, and proxy will be mailed out 30 days prior to the meeting. Bonnie King, Gary Engel, Pat Gibson, Joe Nicholson and Joe Hausknecht will be running for the Board. Several others have expressed possible interest. We would like to encourage anyone who has an interest in the affairs of FGV to please consider running for the Board.

164th gate street work: A proposal was made to delay the extensive street work at the 164th gate until 2011 if the funds are not available in 2010.

Speed Bumps: A proposal was received for placing a speed bump just before the white exit line at the 164th gate – price \$825. Installation of same was approved by the Board.

Projector bulb: S & L wrote and asked if FGV would like to share in the expense of a projector bulb (approximately \$300) for the projector being purchased by Fenwick Main for meetings. The request was denied.

The meeting was adjourned at 8:30 PM.

Respectfully submitted,
Judie Weaver
Secretary, FGVHOA