

**Fenwick S&D HOA
2008 ANNUAL Meeting Minutes
September 23rd, 2008**

Board Member Attendees:

Curtis Lemay, President, 2008-2010
Jim Boughman, Vice-President, 2008-2010
Margaret Little, Treasurer, 2008-2010
Debi Franklin, Secretary, 2007-2009
Lee Boxberger, Member, 2006-2008
Jamie Jones, Member, 2006-2008

The Fenwick S&D annual HOA meeting was called to order by Curtis Lemay, President, at 7:00 p.m. Members of the current Board introduced themselves to the residents in attendance. Neighborhood's Plus was represented by Sarah Hereci. Fenwick Main HOA was not represented.

Quorum Count (17 required): 36 total; 26 present in person; 10 by proxy

The optional items to be voted on that effect the amount of our dues were discussed and questions taken.

➤ **Name change to Fenwick Gated:** question was asked as to 'why' this suggestion?
It was explained that the thought is to enhance the presentation of our neighborhood on websites and in other documents to encourage property values in an upward direction.

✓ **This item passed with 23 'yes' votes**

✓

➤ **Speed Bumps:** There was great discussion both in favor of and against the suggestion. Many questions were fielded. A motion was made by Mrs. Loren Stein and 2nd by Mr. Armond Oliphant to remove it from the ballot since there seemed to be so many questions and options yet to investigate. A vote was taken and 11 voted to remove it from the ballot, 14 voted to leave it on the ballot.

✓ **This item failed with only 14 'yes' votes received** (must be a majority of 36).

✓ A committee will be formed to investigate suggestions of installing smaller 'chatter bumps'; temporarily installing radar digital speed signs; adding warning signs and/or additional stop signs; investigating what other neighborhoods are doing; how long will speed bumps last; utilizing a 24 hr traffic planner for a traffic study (speed and quantity).

➤ **Development of Vacant Common Area on NW 168th St.:**
Several questions were also fielded regarding this project; Chuck Cherry made a motion to remove it from the ballot until more information could be gathered; Pete

Jones 2nd the motion and the motion to remove it from the ballot passed with a show of hands.

- ✓ **This item was removed from the ballot.**
- ✓ A committee will be formed to gather more information as to the design of a park like setting and firm cost estimates.

Margaret Little, Treasurer, provided an opportunity for any questions regarding the 2009 'zero' budget. Assessment for 2009 will be a minimum of \$179.76 which will be rounded to \$180.00 per household.

➤ Based on the votes tallied immediately prior to the close of the meeting only one optional item passed establishing our dues at \$182.44, rounded to **\$183.00 for the 2009 assessment period from Jan 1st, 2009 to Dec 31st, 2009.**

➤ NOTE: Invoices will be mailed by Neighborhoods Plus NLT Jan 15th, 2009. HOA dues are due NLT Feb 15th, 2009 and delinquent after March 15th, 2009.

Nominations of new directors was addressed. Everyone was provided with a ballot. Direction to strike Pam Greathouse's name from the ballot at her request was given; a nomination of Bob Edwards was taken and direction was given to add his name to the ballot. There were 2 opens seats and 3 nominees.

➤ **Bob Edwards and Virginia Aguilar were nominated** by majority vote to the Fenwick S&D Board of Directors.

Debi Franklin advised the attendees that a new website has been developed for our gated area: www.fenwickgatedcommunity.org. This site can also be accessed on the Fenwick Main HOA's website: www.fenwickcommunity.org. The website was developed voluntarily at no charge to the homeowners and is currently maintained by Debi Franklin. The domain name belongs to Fenwick Gated HOA and is transferrable upon request should the need arise.

A brief update was given on the gates. To insure security and lower cut through traffic the gate @ Fenwick Blvd will remain clicker only as voted on by the majority at the 2007 annual meeting; we will try to roll the codes annually in Feb/Mar of each year, and change the real estate code approximately every 6 months. The gates need to be painted in 2009; this is a required maintenance item and a firm estimate has been received and is in the 2009 budget.

The residents thanked the Board for doing a great job in 2008 with a resounding round of applause (which is greatly appreciated!).

Ballots were collected; votes tallied; and the meeting was adjourned at approximately 8:20 p.m.