



# Fenwick Gated HOA Annual Meeting

29 Dec 2020 7:00 PM

President: Marcus Sutliff

Vice-President: Jim Boughman

Secretary: Chris Turan

Treasurer: Salvador Villagran

Board Member: MT Berry

Board Member: Joanne Lynn

Automatic Board Member: Fenwick HOA (e.g. main) Pres/VP

# *Zoom* Courtesy Reminder

- If you ask a question and we enable your audio, please be sure to silence any radios, televisions, barking dogs, birds, cats, etc.
- Use the Zoom Question/Answer feature to ask questions, or raise your virtual hand and wait to be recognized by a co-host.
- Please do not speak twice on the same topic until everyone else has had an opportunity to speak.
- Direct all remarks to the chairperson, not to each other.

# 2020 FG Annual Meeting

## Board Members and history in Fenwick:

Marcus Sutliff – *appointed President*  
*Resident since 2002*

Jim Boughman – *appointed Vice President*  
*Resident since 2000*

Chris Turan – *appointed Secretary*  
*Resident since 2012*

Salvador Villagran – *appointed Treasurer*  
*Resident since 2015*

Major T Berry – *board member*  
*Resident since 1999*

Joanne Lynn – *board member*  
*Resident since 2003*

# 2020 FG Annual Meeting

Quorum Count (10% of 169 homes, 170 lots)

Introduction of Candidates for election to board

Sal Villagran

Joanne Lynn

Call for nominations from the floor

# 2020 FG Annual Meeting

Call for nominations from the floor

Zoom Poll - 1 vote per home

Homeowners Only

Capture names of attendees, compare to TPC record of homeowners

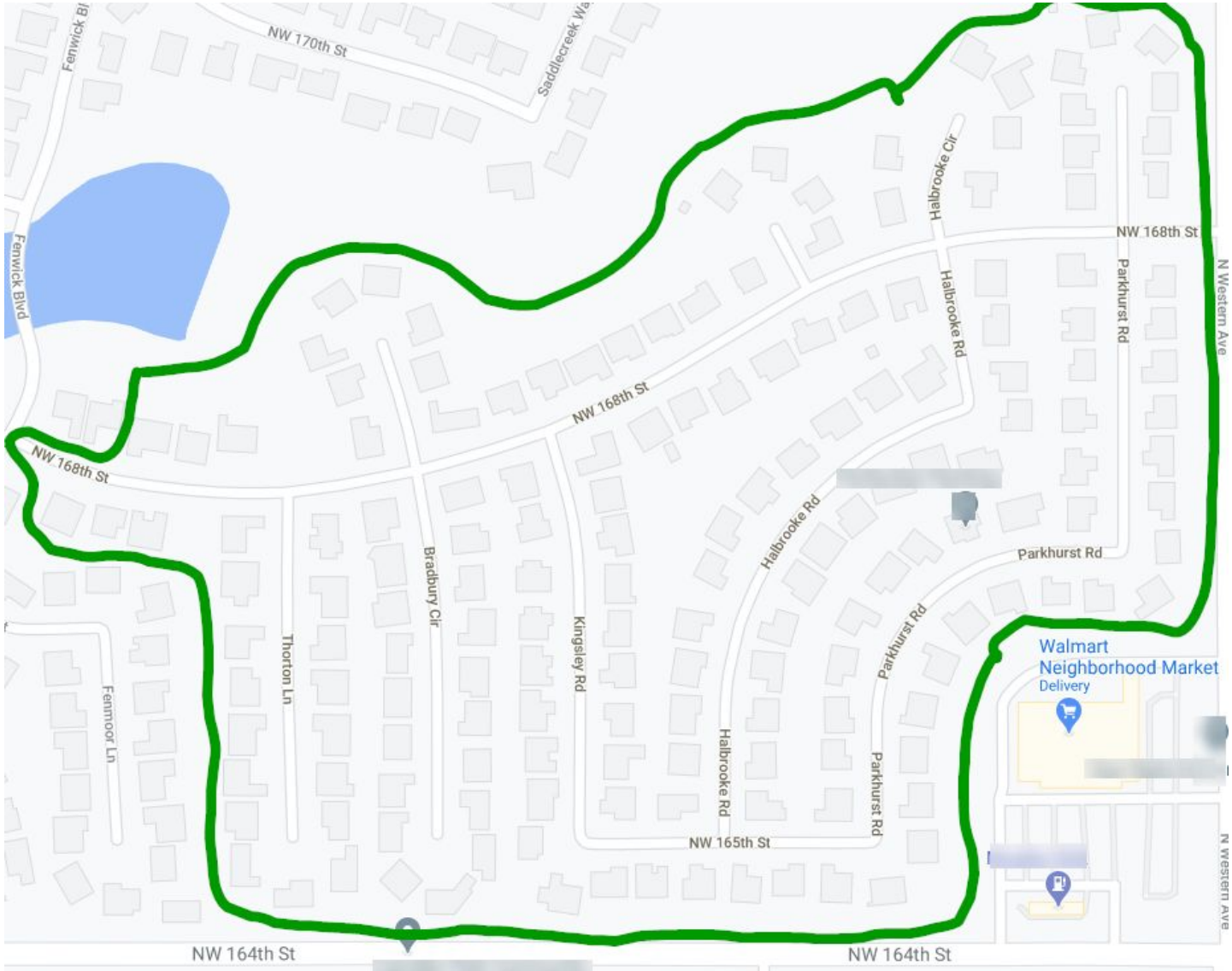
# Who are Fenwick **Gated** HOA

- Your **Gated** HOA is an **all-volunteer** board and your neighbors!
- You can join the FGHOA as a board member!
- We approve architectural changes
- We approve violation notices
- We approve maintenance, repair, etc. in F.G. for streets and drainways
- We program and maintain the gates

# Who are Fenwick **Gated** HOA

- As everyone else, we've had to transition to Zoom meetings.
- You will be invited to attend **quarterly** meetings (2<sup>nd</sup> Thursday @ 7:00 PM) soon - we will post meeting information to our web site.

# Fenwick Gated: 169 homes





# Who are Fenwick HOA (e.g. Main)

- Fenwick HOA is an all-volunteer board and your neighbors in all three parts of Fenwick!
- You can join the FWHOA as a board member
- You are invited to attend their meetings
- They also approve architectural / violations maintenance
- They maintain ponds/woods/trail/pool & club house, mowing, etc.

# Who is TPC (The Property Center)

- TPC provides accounting services for utilities, etc. in addition to HOA dues
- TPC provides collections services for HOA dues and liaises with attorney for delinquent accounts related to violations or non payment of HOA dues.
- TPC works with title companies to provide rules and covenants and research related closing services.
- TPC responds to gate inquiries, budget questions, etc.
- TPC provides invoices for fines and account balances
- TPC delivers monthly accounting report to HOA Board.
- TPC annually prepares tax return and pays property insurance

# 2020 FG Annual Meeting Status Report

- Outlined in letter mailed to each residence
- Replaced exit gate post and brick at Western, replaced gate hinges
- We now do all gate programming and purchase remotes. TPC handles payment and handover.

# 2020 FG Annual Meeting Status Report

- We perform Gate maintenance/programming
  - FWBlvd: 85,753 'access granted' logs this year
  - Western: 72,468 'access granted' logs this year
- Handful of architectural change requests
- Analyze and post web site content
  - <http://www.fenwickgatedcommunity.org>

# 2020 FG Annual Meeting Status Report

Today's gate remotes with visor clips are \$20 each.



# 2020 FG Annual Meeting Status Report (cont.)

- There will be several changes for 2021!
  - Priority 1: Roadwork
  - Priority 2: Gate camera system
  - Priority 3: Replace/repair gates
  - New modern website

# 2020 FG Annual Meeting

## Fenwick HOA (e.g. Main) status report

- 2020 Spring wind damaged tree trimming was extensive.
- 2020 Winter ice storm damaged tree trimming was also large.
- Managed to open swimming pool with many new COVID restrictions.
- (3) Movies night in the park
- Santa drive-by

**See their 2020 Fenwick Year in Review at**  
**<https://fenwickcommunity.org/>**

# 2020 FG Annual Meeting

## Roadwork Project

Next page is the observed roadway damage located by board members this summer.

Red marks indicate areas we suspect replacement is required.

Purple marks indicate areas where a lot of smaller cracks were found.





Saturday, September 19, 2020 9:01:19 AM - Google Earth



# 2020 FG Annual Meeting

## BOARD ELECTION RESULTS

### **PRESENT ELECTION RESULTS**

**Serving from 2021 to 2023**

Sal Villagran – renewing board member

Joanne Lynn – renewing board member

Nominations from the floor

# 2020 FG Annual Meeting

## Q & A

### **QUESTIONS?**

Watch for signs at entrance for announcements of future board meetings, and possibly e-mails from The Property Center.

We also have a Facebook site and a Web Site where you can find this information. <http://www.fenwickgatedcommunity.org>

Any additional questions, e-mail the board members at [fenwickgatedhoa@gmail.com](mailto:fenwickgatedhoa@gmail.com)

Visit a meeting or Volunteer! Contribute some time to the community you live in to protect the value of our neighborhood.

# 2020 FG Annual Meeting

## Q & A

**Meeting Adjourned**

*Be Safe!*

*Don't speed on residential streets!*

*No one has won \$100 yet for being the fastest between two stop signs.*

*Be mindful that lots of big and little kids are playing in the streets during this beautiful weather! It's also why we wanted to live in a gated area - safe roadways and friendly neighbors!*