Minutes of the May 22, 2023 meeting of Fenwick Garden Village  
Home Owners Association Board of Directors

Preston Keith called the meeting to order at 7:00 PM

Board members in attendance were: Preston Keith, Lyndel Hamilton, Robert Feinberg, Bob Duncan and Judy Keith

Robert Feinberg made a motion to accept the minutes of the February, 2023 meeting and Bob Duncan seconded the motion. The motion carried.

Robert Feinberg presented the Treasurer’s report. Bob Duncan made a motion to accept the Treasurer’s report and Lyndel Hamilton seconded. The motion carried.

Judy reported the tag gate camera at 167th has been repaired. Gate entry transmitters are on back order from PSI, so Judy asked Kara Gentry at NSC to order some from Access Solutions. Delivery expected in 10 days from order date.

Judy Reported there were 21 violations in the neighborhood since February. Eight trash can violations, nine yard maintenance and four parking violations.  
  
Triple J Construction proposal of $74,527.02 for street repairs was presented. Bob made the motion to accept, Lyndel seconded, motion carried.

Judy presented a copy of the welcome packets to be given to new homeowners. There is money in the budget under Social to cover the packets and they will be started immediately.

Robert reported on the reconstruction of the brick wall along 164th Street. Caps have been ordered and will be installed by end of May and wall be complete.

Lyndel made a motion to adjourn. Robert seconded the motion and the motion carried.

The next meeting of the board will be July 24, 2023.

Addendum: June 22, 2023

Moorgate damage is going to require another 4,000.00 in concrete work. Board voted by text and the agreement was made to pay the additional amount to complete repairs on Moorgate.

Judy Keith, Secretary