Minutes of the April 11, 2021 meeting of Fenwick Garden Village
 Home Owners Association Board of Directors

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

In attendance were:
Robert Feinberg
Lyndel Hamilton
Preston Keith
Bob Duncan

March 8, 2021 Minutes - Robert Feinberg made a motion to accept the minutes of the March 8, 2021 meeting and it was seconded by Lyndel Hamilton. The motion carried.

Treasurer’s Report - Robert Feinberg presented the Treasurer’s report and noted that there are several residents who are excessively late on payment of their HOA dues.
A motion was made by Lyndel Hamilton and seconded by Robert Feinberg to send out notices (Demand letters) to delinquent residents. The motion carried.
Bob Duncan made a motion to accept the Treasurer’s report and Lyndel Hamilton seconded the motion. The motion carried.

New Business – Preston Keith reported that we are out of compliance with OKC codes for backup system to our 164th Street exit gate. The estimate to install a backup system is $1,473 (battery, motor, belt). Robert made the motion to accept the bid and install the backup system. Lyndel Hamilton seconded the motion and the motion carried.
Preston reported that the revised estimate to resurface Farmington Way is $58,000.
It was noted that there is no sign notifying individuals using the gates to the neighborhood that there are under surveillance as they enter the neighborhood. Lyndel Hamilton made a motion to install signs. Bob Duncan Seconded the motion and the motion carried.
A discussion was held concerning the damage being done to the 164th street entrance gate by delivery vehicles and others who are crossing over from the entry lane to enter through the exit gate which has just been opened by a vehicle exiting FGV. The exit gate has been damaged multiple times by vehicles attempting to enter FGV using this method. The decision was made to place a bollard on the outside of the l64th street gates between the entry gate and the exit gate too limit/prevent vehicles from entering FGV through the exit gate.

Lyndel Hamilton made a motion that we adjourn and Robert Feinberg seconded. The motion carried and the meeting was adjourned.

Subsequent to our meeting, we got an estimate of $4500 to replace the exit gate control unit on 164th to include the new backup system. Noting that the poor condition of the gate and the inevitability that the gate was going to need replacement soon, a vote was taken by text and the decision was made to replace the gate.