FENWICK GARDEN VILLAGE HOMEOWNERS ASSOCIATION

Meeting Location: 16801 Fenwick Blvd., Edmond, OK 73012

**Board of Directors**

**May 5, 2025, 7:00 p.m. Meeting Minutes**

**Term Attendance**

Preston Keith President, Roads 2022-2025 **JFM**JON

Lyndel Hamilton Vice President, Architectural 2024-2027 **JFM**JON

Robert Feinberg Treasurer, Roads, Communications 2022-2025 **JFM**JON

Judy Keith Secretary, Architectural 2024-2027 **JFM**JON

Bob Duncan Member, Water 2023-2026 **JFM**JON

**Guests:** None

1. **Call to Order:** The President called the meeting to order at 7:00 p.m.
2. **Open Forum for Resident Comments:** N/A
3. **Approval of Minutes:**
   1. No minutes to approve since the last meeting was dedicated to Covenant Changes and Voting.
4. **Old Business (Preston Keith):**
   1. Covenant Changes (Preston): Covenant changes passed and implemented on Covington Manor and Farmington Way. Letters were sent to all homeowners outlining the changes as they were recorded with Oklahoma County.
5. **New Business (Preston Keith):** N/A
6. **Reports (Preston Keith):**
   1. **Treasurer (Robert Feinberg):**
      1. **Quarterly Report:** Money in our account: $141,929.47.
      2. **Dues Updates:** 9 overdue homes being sent to collections.
   2. **Gates/Roads Committee (Preston Keith, Robert Feinberg):**
      1. **Road Repairs:** Road repairs/paving discussion was held. Including rounding off and/or removing the islands in the neighborhood. Those without street lights are to be removed. Those with street lights will be trimmed to a smaller footprint. Preston says roadwork will begin shortly pending weather and water breaks.
         1. Motion: Conduct road repairs and discussed above with Triple J Construction for the amount of $68,445.
         2. Motion by: Preston Keith
         3. Seconded by: Lyndel Hamilton
         4. Vote: 5-0
      2. **Gate Updates/Repairs:** As of now working but still need repairs occasionally
   3. **Architectural Committee (Judy Keith, Lyndel Hamilton):**
      1. Front Porch
   4. **Community Preservation (Preston/Judy):**
      1. Violations: 36 violations since 1/15/25. 15 landscaping, 3 yard signs, 8 parking, 2 fences, 4 unsightly, 4 rubbish and debris.
   5. **Communications (Robert Feinberg, Judy Keith):** N/A
   6. **Bylaws/Rules Committee (Robert Feinberg, Judy Keith):** Robert suggested we review the bylaws and rules as we haven’t completed that in a few years.
7. **Next Meeting:** July 28, 2025, 7 p.m. at: Fenwick Clubhouse, 16801 Fenwick Blvd, Edmond, OK 73012
8. **Meeting Adjournment:** 8:30 p.m.
   1. Motion to adjourn the meeting.
   2. Motion by: Lyndel Hamilton
   3. Seconded by: Bob Duncan
   4. Vote: 5-0