

FLEETWOOD PROPERTY OWNERS' ASSOCIATION, INC.

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

at 6:30 P.M. TUESDAY JULY 23, 2024

17171 Park Row Dr. Ste 310 Houston, Texas 77084

DIRECTORS PRESENT IN PERSON OR BY PHONE/ZOOM

Jen Gresley, Justin Wilson, and Anthony Chouefati in person; Sharon Swanson, joined virtually.

HOMEOWNERS PRESENT

There was one homeowners present.

ALSO PRESENT

Blanca Galvan, CMCA, AMS, representing Crest Management Company

CALL TO ORDER

With notice properly served and quorum duly established, the meeting was called to order by Ms. Galvan at 06:36 pm

APPROVAL OF MINUTES

The Board reviewed the June 26, 2024, minutes. A motion was made, seconded, and carried to approve the minutes.

FINANCIALS

Ms. Galvan presented the end of June financials. She noted there were \$609,556.63 total in the Cash accounts. There is still \$23,062.70 of 2024 receivables. She reviewed the income statement. The Board asked to find out what documents are being stored by Crest.

ANNOUNCEMENT OF ACTIONS TAKEN BETWEEN MEETINGS

- None

EXECUTIVE SESSION SUMMATION

A summary of the June 26th executive session was given.

COMMITTEE REPORTS

LANDSCAPE COMMITTEE:

- Director Swanson noted new flowers had been put into the front beds and they looked very good.

SECURITY COMMITTEE-

- Director Gressley noted she had met with Cpt. Hutter about the lack of presence in the neighborhood. He said he would pull GPS data but has done so yet.
- There is a new deputy on duty. Deputy Almeda. He will be driving the alleys as well as the streets.

WALLS, ALLEYS, SEWERS, AND LIGHTS:

- The time has expired for the Marywood homeowner to pick up the bricks. Will follow up with Director Menefee and find out when they would be removed.
- The fence at the back of the apartments that fell will be fixed by the apartments. They confirmed with Ms. Galvan they had a contractor and were scheduling the work.

VOLUNTEERS:

- Nothing to report.

Violation Report:

- Nothing to report.

MANAGEMENT REPORT

- Ms. Galvan gave a summary of the Violation Report, Homeowner Communication Log, and ACC Application reports.

OLD BUSINESS

- Marywood Wall Survey: This was discussed earlier in the meeting.
- Fence Policy: On Hold pending review by Directors Craig and Swanson.

NEW BUSINESS

- Crest Contract Renewal: After review, a motion was made, seconded, and carried to approve the Crest Contract Renewal for \$1500 per month.

OTHER BUSINESS

- The Board discussed a U-Haul stored in the alley and asked Ms. Galvan if the attorney could send a letter to U-Haul asking them to remove it or it would be towed.

HOMEOWNER OPEN FORUM

The homeowners present asked about the landscaping company and what their duties were. She stated there is a lot of trash along Memorial and there was a shopping cart in the gully that has been there for at least a couple of months. She also mentioned a wire along the back wall in the alley that recently shocked her. She called Centerpoint and they said it was not theirs. Director Gresley said she would ask Chris Culberson if he knew anything about it. The Board also asked Ms. Galvan to have Brightview clean up the trash in the gulleys along Memorial and to get clarification on the bid they submitted to clean the storm drains in the alley.

NEXT BOARD MEETING DATE

July 27, 2024

ADJOURNMENT

There being no further business to come before the Board by the membership, a motion was made to adjourn into executive session at 7:36pm

EXECUTIVE SESSION

The Board reviewed the Delinquency Report, Enforcement Action Reports & Legal Status Report. The Board considered changing from the Constables to private security. Director Gresley to look into bids from security companies.

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn back into open session at 8:15pm

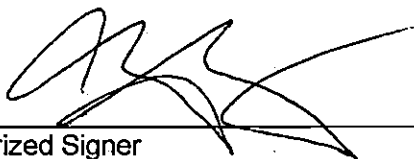
Adjournment to Open Session:

After discussion a motion was made, seconded, and carried to send two accounts to the attorney for Deed Restriction Enforcement.


A motion was made, seconded, and carried to approve the lawsuit for account 2110307001

Adjournment:

With no other business, the meeting adjourned the meeting at 8:37 pm



Authorized Signer



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