

Fleetwood POA, Inc.
Minutes – Board of Directors Meeting
October 9, 2013

Board Members in attendance were:

Phyllis Weller	Richard Ogrin
Stephanie Quade	Lourez Bullock
Fred Coveler	Gary Muslin
Andy Nunmaker	

Liz Trapolino represented Crest Management Company

A quorum of Directors being present, the meeting was called to order at 6:30 P.M.

A motion was made, seconded, and carried to approve the minutes of the September Board meeting with one revision.

PRESIDENT'S REMARKS

Mr. Nunmaker discussed the upcoming Town Hall Meeting to be held on October 29th. Clark Martinson with the Energy Corridor District has agreed to speak to homeowners regarding planned improvements in the area. Fleetwood West homeowners will be invited to attend.

Mr. Nunmaker also advised that twenty-two homeowners had signed up for recycling to date and that this issue would be discussed further at the Town Hall Meeting.

COMMITTEE REPORTS

ARC

Ms. Bullock advised that four applications were reviewed and approved during the month of October.

Ms. Bullock advised that a draft of the ACC Guidelines is currently being reviewed with an anticipated completion date by the end of the year.

CONTRACTS AND LEGAL LIAISON

Report was given in Executive Session.

LANDSCAPE

Mr. Ogrin advised that fall seasonal color will be planted within the next few weeks.

SECURITY

Ms. Weller advised it was a quiet month with no issues. The Board agreed that Ms. Weller may make scheduling changes without Board approval.

TRASH SERVICES, WALLS, STREETS, ALLEYS, SEWERS & LIGHTS

Mr. Muslin reported on his recent meeting with the concrete contractor with regard to alley repairs. A motion was made, seconded and carried to allow Mr. Muslin to negotiate repairs with the contractor in an amount not to exceed \$9,500.

TREASURER

Mr. Coveler reviewed the preliminary 2014 Budget with the board. A motion was made, seconded and carried to adopt the preliminary budget as presented.

After further discussion regarding the 2014 Budget, a motion was made, seconded and carried to increase the 2014 assessment rate to \$550 per lot.

EXECUTIVE SESSION

The Board adjourned into Executive Session.

No decisions or expenditure of funds were authorized in Executive Session.

The October meeting adjourned at 8:30 p.m.



Gary Muslin, Secretary

Approved:
November 13, 2013