

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
November 21, 2016

Board Members in attendance were:

Elaine Dyson
Sally Craig
Sharon Swanson

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 6:37 p.m.

MINUTES

The Minutes of the October 12, 2016 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that the Committee has reviewed several applications for new roofs and is currently up to date on all applications.

CONTRACTS & LEGAL LIAISON:

Ms. Trapolino advised that there has been a 4% increase in the Eco Waste & Recycling contract. The increase is consistent with the most recent U.S. Bureau Labor Statistics for transportation. The increase will begin with the January 2017 invoice.

LANDSCAPE:

Ms. Trapolino advised Blue Water Irrigation has done a complete check of the irrigation system and found several issues. The Board reviewed the proposal for repairs and requested Ms. Trapolino contact Richard Ogrin and ask if he could review the proposal and advise if he believe repairs and pricing were in line with previous inspections.

SECURITY:

Ms. Dyson advised that there were no security or camera issues to report. Houston Harris has now secured a permanent night guard for the community.

TRASH:

Ms. Swanson advised that there have been no issues with trash.

TREASURER:

Mr. Hefty has reviewed the financial package provided by management and found no issues to report.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino advised that Mark Kassouff with Guaranteed Builders has agreed to inspect the alleys, mark area in need of repair and provide a proposal.

The Board discussed the issues with the caps on the wall columns. Ms. Trapolino is working with Brick Restoration to obtain a second proposal for this work. This item has been tabled at this time.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

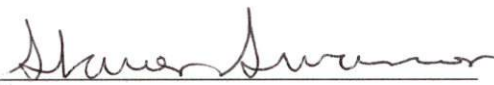
Ms. Dyson advised that she has volunteers to assist with installing the Christmas décor and that it would be going up soon.

EXECUTIVE SESSION:

The Board adjourned into Executive Session.

Executive Session then adjourned and the Regular Session reconvened.

There being no further business, upon motion, made, seconded and approved, the November 21, 2016 Board meeting was adjourned at 7:35 p.m.


Secretary

Approved:
December 14, 2016