

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
January 13, 2016

Board Members in attendance were:

Charles Sandel  
Richard Ogrin  
Sharon Swanson  
Brian Hefty  
Elaine Dyson

Liz Trapolino representing Crest Management Company.

A hearing was held with the Board of Directors on Account No. 2110103051.

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

The Minutes of the December 9, 2015 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Mr. Ogrin advised that the Committee is up to date on review and approval of all applications.

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

Mr. Ogrin advised that the tree trimming work in the community is underway at this time and should be completed soon.

SECURITY:

Ms. Dyson has now taken over as Board liaison for Security and is working the guards and Chris Culberson on security matters. Ms. Trapolino has advised Houston Harris of the change in responsibility.

TRASH:

Mr. Sandel advised that there have been very few issues in the transition from WCA to the new trash contractor, Eco Waste & Recycling. Eco Waste & Recycling has been responsive to requests from homeowners and management.

TREASURER:

The December 31, 2015 year end financials were not available from Crest Management at the time of the meeting. Ms. Trapolino will send to the Board as soon as they are available and Mr. Hefty will review and advise if there are any concerns.

Mr. Hefty requested Ms. Trapolino request an engagement letter from Canady & Canady to perform the 2015 audit and requested the audit to be completed as soon as possible after the year end financials are complete.

Mr. Hefty requested Ms. Trapolino be certain that Crest Accounting Department have all financials reports available for the Annual Meeting as required in the Bylaws of the Association.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board would like to set up a demo to see the difference in regular lighting and LED lighting at the entrance monuments. Ms. Swanson will make arrangement with the contractor.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:


Ms. Trapolino advised that the annual meeting has been scheduled for Thursday, February 25, 2016 at BridgePoint Bible Church.

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 January 13, 2016 Board meeting was adjourned at 8:20 p.m.

  
Secretary

Approved:  
February 10, 2016