

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
October 11, 2017

Board Members in attendance were:

Elaine Dyson
Donna Haines
Sharon Swanson
Brian Hefty
Sally Craig

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 7:09 p.m.

MINUTES

The Minutes of the July 2017 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

The Board discussed the Emergency ACC Guidelines for homes affected by Hurricane Harvey drafted by Ms. Swanson. Once finalized, guidelines will be posted on the Fleetwood POA website and NextDoor.

Ms. Dyson recently shared a copy of guidelines drafted by Chris Culberson of Fleetwood West with regard to FEMA trailers. The Board agreed that similar guidelines should be prepared for Fleetwood homeowners. Ms. Dyson will modify and send by email to the Board for review.

LANDSCAPE:

Landscape services have been stopped at the current time. Once repairs to the brick wall have been completed, the Board will revisit this decision and determine what landscaping services should be resumed.

SECURITY:

Ms. Dyson advised that there have been no reports of thefts or issues with security.

TRASH:

Ms. Swanson advised that issues with Eco Trash & Recycling continue with many complaints from homeowners. Ms. Swanson and Ms. Trapolino have attempted to address these issues with Monique Hayes at Eco however there has been no action taken by Eco to resolve the issues. Ms. Trapolino has requested a proposal from Texas Pride which is the only other trash contractor who will bill homeowners directly for selective recycling.

TREASURER:

Mr. Hefty requested changes to the 2018 preliminary budget. Ms. Trapolino will have budget revised to reflect changes and email to the Board for review.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board ratified the approval for Brick Restoration to do repairs to the brick wall. Ms. Trapolino advised that brick has been ordered and repairs will begin as soon as it is received.

The Board advised that repairs will be needed for the alleys. Once alleys are clear of debris, Ms. Trapolino will contact Guaranteed Builders and request an assessment and proposal for repairs.

The wall lamps will also require repairs. Once repairs to the wall have been completed, Ms. Trapolino will obtain proposals for lamp repairs.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

A decision was made that Christmas décor would not be a priority this year due to the reconstruction that will be ongoing through the holidays. New Christmas décor will be purchased for 2018.


EXECUTIVE SESSION:

The Board adjourned into Executive Session.

Executive Session then adjourned and the Regular Session reconvened.

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There being no further business, upon motion, made, seconded and approved the October 11, 2017 Board meeting was adjourned at 8:25 p.m.



Secretary

Approved:
November 8, 2017