

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
January 14, 2015

Board Members in attendance were:

Phyllis Weller  
Richard Ogrin  
Lourez Bullock  
Gary Muslin

Liz Trapolino representing Crest Management Company

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

The Minutes of the December 17, 2014 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Bullock advised that there had been three ACC requests this month and that all were approved.

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

Mr. Ogrin advised that he is having a water leak checked to determine if it is irrigation related.

SECURITY:

In Mr. Ainsworth's absence, Ms. Weller presented the Security Report. Mr. Ainsworth advised that there have been no reported crimes since the last meeting. Burglary of a motor vehicle is a popular crime in the Houston area and residents should be reminded to remove valuables and to lock vehicles.

Mr. Ainsworth will prepare an article for the newsletter with regard to solicitors and advised that HPD will not enforce deed restrictions.

TRASH SERVICES

No report was given.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino will request proposals for the Daria alley repair.

TREASURER:

No report was given.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

The 2015 Annual Meeting is scheduled for Thursday, February 26, 2015. Ms. Trapolino will prepare notices for mail-out and coordinate reservation of room 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 14, 2015 Board meeting was adjourned at 7:55p.m.

  
\_\_\_\_\_  
Gary Muslin, Secretary

Approved:  
January 14, 2014