

**FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.**  
**MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING**  
**at 6:30 P.M. Wednesday, April 8, 2020**  
**Via Teleconference**

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**DIRECTORS PRESENT BY TELECONFERENCE:** Donna Haines, Caryn Craig, Dan Bonner, Sharon Swanson, and Brian Hefty

**ALSO PRESENT:** Jessica Loving, representing Crest Management Company

**CALL TO ORDER**

With notice properly served and quorum duly established, the meeting was called to order at 6:42 PM.

**APPROVAL OF MINUTES**

Upon motion made and duly seconded, motion carried to unanimously approve the minutes from the March 11, 2020 meeting.

**HOMEOWNER INPUT**

There were no homeowners present.

**OPEN SESSION**

**COMMITTEE REPORTS**

- ***ACC:*** Director Swanson reported there were no major issues. There was one property that applied for two different exterior applications; and were denied.
- ***LANDSCAPE & IRRIGATION:*** Director Haines reported the flowers were installed in both monument beds. Landscape maintenance day has changed to Saturday temporarily. Due to Covid-19 virus, Monday's are used to sanitize the equipment to prevent illness. Director Haines requested a 30-day follow-up meeting with Brightview. Manager will schedule the meeting.
- ***COURTESY OFFICERS:*** Director Craig reported there were a few incidents on property.
- ***TRASH SERVICE:*** Director Swanson reported no major issues. She spoke with Texas Pride to insure there will be no changes in service. Kevin with Texas Pride, informed Director Swanson there will be no shut down in any service provided to the community.
- ***WALLS, STREETS, ALLEYS, SEWERS & LIGHTS, MISC:*** Manager updated the board regarding alleged A/C damage claim. Director Haines requested an update from the contractor on status. Management will contact contractor
- ***TREASURER:*** Director Hefty reported no major issues.

**FINANCIALS**

Agent reviewed the March 31, 2020 financials. Total cash was noted at \$457,584.04. Total outstanding assessments for 2019 was reported as \$4,728.08. Assessment Receivables decrease \$14,178.55 from the prior month's balance. The Income Statement for the same period reflected the Association came in under budget. With a surplus of \$956.00 for the month of March.

**2020 COLLETION**

The Board reviewed the Accounts Receivables report for March 31,2020 and were advised the Certified Demand Letters for outstanding Assessments will expire. Upon motion made and duly seconded, motion passed to forward 20 accounts to the Attorney for further collection efforts.

**BUSINESS**

- **Attorney Proposal:** Upon motion made and duly seconded, motion to table the Attorney change discussion.
- **Amendment Status:** Director Haines will rally homeowners for a possible Amendment Committee. Committee will discuss possible changes to the Amendment.
- **Courtesy Officer Contract:** Upon motion made and duly seconded, motion to table Courtesy Officer Contract. Until further information is provided.
- **POA Super Neighborhood Delegation:** Upon motion made and duly seconded, motion to table discussion.
- **Insuring Volunteers:** Upon motion made and duly seconded, motion carried to table this discussion.
- **Foreclosure and Enforcement Actions:** Upon motion made and duly seconded, motion carried to approve the Association's Attorney to proceed with Foreclosure Accounts for the following account:

None Currently

**EXECUTIVE SESSION**

The Board adjourned the open session of the meeting and proceeded into Executive Session. Upon the adjournment of the Executive Session at 7:25 p.m., list the following results:

**ATTORNEY STATUS REPORT**

The board was provided the most recent status report for Holt and Young. No action was required at this time. Management will contact attorney regarding statuses on the accounts.

**DEED RESTRICTION REPORT**

No inspection completed April 2020

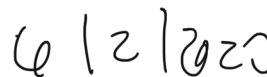
**Next Meeting Date** – May 13, 2020 at 6:30pm at Crest Management.

**ADJOURNMENT**

There being no further business to come before the Board, a motion was made to adjourn the meeting at 8:55 p.m.



\_\_\_\_\_  
Authorized Signer



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Date