

FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

at 6:30 P.M. Wednesday, July 10, 2019

Crest Management 17171 Park Row Ste 310, Houston, Texas 77084

DIRECTORS PRESENT IN PERSON or BY TELEPHONE:

Elaine Dyson, President, Laura Jones, Vice President, and Donna Haines, Director

ALSO, PRESENT:

Lindsey Hall-Wikenczy, CMCA®, AMS® with Crest Management Company

CALL TO ORDER

With notice properly served and quorum duly established, the meeting was called to order at 6:30 PM.

APPROVAL OF MINUTES

Upon motion made and duly seconded, motion carried to unanimously approve the minutes, as presented, from the June 12, 2019 meeting.

HOMEOWNER INPUT

One homeowner was in attendance to inquire about some drainage that was coming from a Barkers Landing resident. The Board advised communication had recently been made with the owner and the drainage was to be capped or plugged within the next week. The homeowner in attendance also inquired on ownership of the Alleys as there has been several large City of Houston vehicles using the alleys and they may be damaging them. This matter will be reviewed by the Board.

OPEN SESSION

COMMITTEE REPORTS

- **ACC:** Director Swanson was not in attendance for this meeting.
- **LANDSCAPE & IRRIGATION:** Director Haines reported matters are moving along and improvements continue to be made. Also reported, there is still concerns with the bee spray residue, IMS Landscape continues to try to find a resolution.
- **SECURITY:** Director Dyson reported one camera on Crossroads was recently knocked out by lightning and may need to be completely replaced.
- **TRASH SERVICE:** Director Swanson was not in attendance for this meeting.
- **WALLS, STREETS, ALLEYS, SEWERS & LIGHTS, MISC:** Director Jones reported Alley repairs are in process and all looks good.
- **TREASURER:** Director Hefty was not in attendance for this meeting.

FINANCIALS

Managing Agent reviewed the June 30, 2019 financials. Total cash was noted at \$339,319.32. Total outstanding assessments for 2018 was reported as \$8,746.49 and 2019 as \$27,880.53. The Income Statement for the same period reflected the Association came in over budget largely due to the alley improvements and landscape improvements.

NEW BUSINESS

- **Declaration Amendment Discussion – Short Term Leases:** The Board reviewed the proposed Amendment to Regulate Leasing Lots and had several questions and edits. These questions and edits will be sent to Holt & Young.

EXECUTIVE SESSION

The Board adjourned the open session of the meeting and proceeded with Executive Session. Upon the adjournment of the Executive Session at 7:40 p.m., list the following results:

ATTORNEY STATUS REPORT

The Board was provided the most recent status report from Holt & Young. Upon motion made and duly seconded, motion passed to approve the Authorization to File a Lawsuit for Judicial Foreclosure on account 2110103050.

DEED RESTRICTION ENFORCEMENT ACTIONS

There were not Enforcement Action to be taken for this month.

Schedule of Next Meeting – August 14, 2019 at 6:30pm.

ADJOURNMENT

There being no further business to come before the Board, a motion was made to adjourn the meeting at 7:44 p.m.

Sharon Swanson (Per D)
Authorized Signer

8/14/19
Date