

Fleetwood POA, Inc.  
Minutes – Board of Directors Meeting  
August 15, 2013

Board Members in attendance were:

Phyllis Weller	Richard Ogrin
Stephanie Quade	Lourez Bullock
Fred Coveler	Gary Muslin
Andy Nunmaker	

Liz Trapolino represented Crest Management Company

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

A motion was made, seconded, and carried to approve the minutes of the June Board meeting.

PRESIDENT'S REMARKS

Andy Nunmaker introduced Liz Trapolino, Community Manager, Crest Management to the Board.

Mr. Nunmaker discussed entrance lighting and advised that electrical work and lighting to illuminate the notice of video surveillance signs, could be installed at a cost of \$150 per sign, \$600 total. A motion was made, seconded and carried to approve this expense.

Mr. Nunmaker advised that he was somewhat disappointed in the turn out at the recent Town Hall Meeting however advised that he is still committed to holding these meetings and suggested that in the future an invitation be extended to homeowners in Fleetwood West. The next Town Hall Meeting will be scheduled for the end of October or early November.

COMMITTEE REPORTS

ARC

Ms. Bullock advised that eight (8) applications were reviewed during August.

CONTRACTS AND LEGAL LIAISON

Report was given in Executive Session.

LANDSCAPE

Mr. Ogrin discussed revisions to the landscape contract with Menefee Landscape & Maintenance to include additional services along Memorial Drive. A motion was made, seconded and carried to accept a 10% increase in contract pricing with a reduction in the fuel surcharge from 7% to 5%. Menefee will provide a new contract for signature as well as an updated insurance certificate.

SECURITY

Ms. Weller advised it was a quiet month with no spikes in criminal activity.

TRASH SERVICES, WALLS, STREETS, ALLEYS, SEWERS & LIGHTS

Gary Muslin discussed pricing he received from Trash Porters for recycling. It was pointed out that there is no room in the current budget for the Association to pay for this additional service and if recycling was to become a reality in Fleetwood it would have to come from the individual homeowners that wanted recycling to pay for this. The Association would negotiate with vendors to get the best deal but the owners that opted for recycling would be billed for this additional service.

The Board also discussed issues with the alleys and the City's reluctance to accept responsibility. Mr. Muslin will obtain an estimate to repair the small section behind Foxgate for the Board's review.

TREASURER

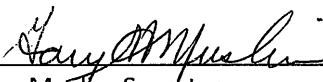
Mr. Coveler presented the Treasurer's Report to the Board and advised that all delinquent accounts at the attorney had been referred to Butler & Hailey for collection.

EXECUTIVE SESSION

The Board adjourned into Executive Session.

No decisions or expenditure of funds were authorized in Executive Session.

The August meeting adjourned at 8:15 p.m.

  
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Gary Muslin, Secretary

Approved:  
September 11, 2013