

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
August 12, 2015

Board Members in attendance were:

James Ainsworth
Charles Sandel
Richard Ogrin
Sharon Swanson

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 July 8, 2015 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Mr. Ogrin advised that the Committee is up to date on review and approval of all applications. .

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

Mr. Ogrin advised Mc Kenna Contracting has completed power washing the monuments and repainting the lettering.

Mr. Ogrin advised that one of the Oak trees on Memorial Drive appears to be suffering and may not make it. Mr. Ogrin will monitor the tree and add replacement cost to the 2016 budget if necessary.

SECURITY:

Mr. Ainsworth advised that Bill Mullins will be the new Fleetwood contact at Houston Harris. Mr. Ainsworth spoke with him regarding the telephone issue and he has promised to resolve.

Mr. Ainsworth advised that there was one security issue during the month which was reported to the Houston Police Department and Harris County Constables. The surveillance tapes were provided.

TRASH:

Ms. Trapolino provided proposals for trash service from Texas Pride, Eco Waste and Best Trash. This item was tabled as Mr. Sandel advised that while WCA's service was poor during July it appears to be improving.

TREASURER:

The July 31, 2015 financials were included in the Board packet.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board discussed proposals provide by McKenna Contracting and Green Energy Efficient Solutions. A motion was made, seconded and carried to approve the Green Energy proposal.

Mr. Ainsworth advised that he will inspect the alleys and determine areas that require repair. Once this inspection is complete, Ms. Trapolino will schedule a meeting with Guaranteed Builders in order to obtain a proposal for repairs.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

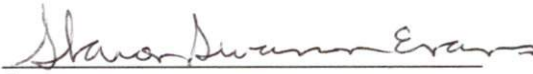
Ms. Trapolino presented the Crest Management contract for approval. There was no increase in contract cost. A motion was made, seconded and carried to approve the contract.

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 August 12, 2015 Board meeting was adjourned at 7:30 p.m.


Secretary

Approved:
September 9, 2015