

**FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.**  
**MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING**  
**at 6:30 P.M. Wednesday, February 12, 2020**  
**Crest Management 17171 Park Row Ste 310, Houston, Texas 77084**

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**DIRECTORS PRESENT:** Elaine Dyson, Laura Jones, Sharon Swanson, and Donna Haines

**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 6:30 PM.

**APPROVAL OF MINUTES**

Upon motion made and duly seconded, motion carried to unanimously approve the minutes from the January 8, 2020 meeting.

**HOMEOWNER INPUT**

There was one homeowner present.

**OPEN SESSION**

**COMMITTEE REPORTS**

- ***ACC:*** Director Swanson reported there are some homeowners making changes prior to applying for approval.
- ***LANDSCAPE & IRRIGATION:*** Director Haines reviewed the bids from Brightview, Green Feet, and Green Pros
- ***COURTESY OFFICERS:*** Director Dyson reported the neighborhood had been pretty quiet. The current security contract was reviewed for possible decrease in pricing. Shared Courtesy Officers will start monitoring the community in place of the previous nighttime courtesy officers. Contact number will remain the same. A new camera was installed within the community and will be tested for 30 days. After a successful trial period, another camera will be installed.
- ***TRASH SERVICE:*** Director Swanson reported there has been missed service for a few property owners. Agent will contact Texas Pride.
- ***WALLS, STREETS, ALLEYS, SEWERS & LIGHTS, MISC:*** Director Jones requested an update on the alleged A/C damage claim. Management provided status update on claim. Management provided tentative start date for brick wall repairs, based on vendor scheduling.
- ***TREASURER:*** No report

**FINANCIALS**

Agent reviewed the January 31, 2019 financials. Total cash was noted at \$445,484.28. Total outstanding assessments for 2019 was reported as \$6,833.47. The Income Statement for the same period reflected the Association came in under budget.

**BUSINESS**

Summary and ratification of decisions made between Board Meetings:

- Board approved a settlement offer for Account: 2110512023
- Board approved \$2960 from Brick Restoration to repair a brick panel

- **Landscape Bids:** Upon motion made and duly seconded, motion passed to approve Brightview as the landscape maintenance provider for \$41,688.00 a year.
- **Esplanade Repairs:** *Upon motion made and duly seconded and carried to approve the bid from Green Feet for \$9,515.00.*
- **Foreclosure and Enforcement Actions**  
Upon motion made and duly seconded, motion carried to forward the following accounts to the Association's Attorney to pursue the deed restriction violations noted on the enforcement action report:
  - 2110306006
  - 2110104026
  - 2110305013
  - 2110102025
  - 2110105043
  - 2110102054
  - 2110104018
  - 2110103007

**EXECUTIVE SESSION**

The Board adjourned the open session of the meeting and proceeded into Executive Session. Upon the adjournment of the Executive Session at 7:13 p.m., list the following results:

**DEED RESTRICTION REPORT**

After reviewing the February 2020 report, the Board requested all hold dates to reflect the first of the month.

**Next Meeting Date** – March 11, 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 8:45 p.m.



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Authorized Signer

3/11/2020

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Date