

Fleetwood POA, Inc.
Minutes – Board of Directors’ Meeting
April 9, 2014

Board Members in attendance were:

Brian Hefty
Richard Ogrin
James Ainsworth
Gary Muslin
Phyllis Weller
Lourez Bullock
Charles Sandel

Liz Trapolino represented Crest Management Company

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

The Minutes of the March 12, 2014 meeting were reviewed. Motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ARC:

Ms. Bullock advised that all ACC applications for the month had been reviewed and approved.

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

Mr. Ogrin advised that all irrigation had been checked and that mulch had been applied at the two entrances. Mr. Ogrin further advised that trees and flowers had been fertilized and that spring color change would be scheduled for May.

SECURITY:

Mr. Ainsworth advised that there had been no issues relating to security this month except for a suspicious car being noticed and reported to the guard. Mr. Ainsworth advised all Board members to encourage homeowners to report any suspicious activity to security immediately. The Board discussed and agreed that any issues regarding security would be discussed with Houston Harris Security directly. Mr. Ainsworth is working to set up a meeting with Houston Harris to discuss general issues as well as timing in obtaining the new vehicle.

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

Mr. Muslin advised that he had been in contact with Quality Concrete to discuss recent alley repairs and the funds required to do a permanent repair were not within the budget. With regard to the drainage issue brought up by a homeowner at the March meeting, Mr. Muslin recommended calling 311 as well as City Councilman to report. Ms. Trapolino advised that she would contact and also advise concerned homeowners to contact as well.

Mr. Muslin advised that a list of priorities with regard to alley repairs was being compiled. Ms. Trapolino advised that she would send names and contact information for additional contractors if the Board would like to solicit additional proposals.

Mr. Sandel volunteered to oversee trash and recycling and will work with WCA on any issues. Mr. Muslin provided a list from WCA with regard to what is acceptable for recycling. A motion was made, seconded and carried to post this list on the website.

TREASURER:

Mr. Hefty advised that he had reviewed the financial reports and discussed with the Board. There were no issues.

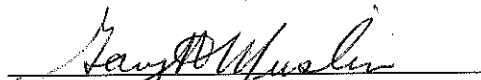
OLD BUSINESS:

None

EXECUTIVE SESSION:

The Board adjourned to Executive Session at 7:30 p.m. An oral summary of topics of discussion in Executive Session was presented. No decisions were made and no expenditure of funds was authorized in Executive Session.

There being no further business, upon motion, made, seconded and approved, the April 9, 2014 Board meeting was adjourned at 7:40 p.m.



Gary Muslin, Secretary

Approved:
May 14, 2014