

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
December 9, 2015

Board Members in attendance were:

Richard Ogrin
Sharon Swanson
Brian Hefty (by phone)

Liz Trapolino representing Crest Management Company. Homeowner, Elaine Dyson was also present.

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

The Minutes of the November 11, 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 that the new trees on Memorial appear to be distressed and are being monitored. Mr. Ogrin will make arrangements for trees along Memorial Drive to be trimmed shortly after the holidays.

SECURITY:

Ms. Swanson advised that she is awaiting information from James Ainsworth on transition of security responsibility. Ms. Trapolino advised that Houston Harris has been contacted regarding change in responsibility.

TRASH:

Ms. Trapolino advised that notice has been sent to homeowners with regard to moving the trash contract to Eco Waste & Recycling. Ms. Trapolino will work with both WCA and Eco to coordinate transition.

TREASURER:

Mr. Hefty advised that there were no issues with the November 30, 2015 financial report.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino advised that Guaranteed Builders is on schedule with alley repairs. Work should be completed prior to the end of December.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:


Ms. Elaine Dyson was appointed by the Board of Directors to complete Mr. Ainsworth's term.

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 December 9, 2015 Board meeting was adjourned at 7:25 p.m.


Secretary

Approved:
December 9, 2015