

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
April 19, 2017

Board Members in attendance were:

Elaine Dyson
Sally Craig
Donna Haines
Brian Hefty
Sharon Swanson

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 6:40 p.m.

MINUTES

The Minutes of the March 2016 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that the Committee has processed several EMRs but is currently caught up. There have been many applications for roofs, fences, etc.

LANDSCAPE:

Ms. Trapolino advised that the new landscape contractor started this week. Ms. Haines advised that the seasonal color had been pulled by the previous landscaper and needs to be replaced as soon as possible. Ms. Trapolino has also requested that the new contractor clean up alley behind Silvergate as the previous landscaper did not get this completed.

SECURITY:

Ms. Dyson advised that there were no security or camera issues to report.

TRASH:

Ms. Swanson advised that Eco had a new crew servicing Fleetwood. Ms. Trapolino will remind Ms. Hayes at Eco that the trucks cannot go through and back up on Silvergate Ct., especially since we have recently had the alleys repaired.

TREASURER:

Mr. Hefty advised that he has received a draft of the 2016 audit and will advise Ms. Trapolino if there are any questions. Mr. Hefty also reviewed the attorney status report and made a motion to proceed with lawsuit on accounts noted. The motion was seconded and carried. Ms. Trapolino will advise David Mosier at Holt & Young and provide updated account histories.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino advised that the alley repairs have been completed by Guaranteed Builders and that she had inspected repairs with the contractor and recommended final payment be processed.

Ms. Trapolino also advised that the repairs to the column caps have been complete by Brick Restoration

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:


There was no new business to discuss.

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 April 19, 2017 Board meeting was adjourned at 7:51 p.m.


Secretary

Approved:
May 10, 2017