

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
November 8, 2017

Board Members in attendance were:

Elaine Dyson  
Donna Haines  
Sharon Swanson

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 6:42 p.m.

MINUTES

The Minutes of the October 2017 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that she has posted the Dumpster Guidelines to NextDoor and also on the website so that homeowners are aware of rules for dumpsters during restoration of their homes.

Ms. Trapolino advised that the Emergency ACC Guidelines for rebuilding have been well received by homeowners as it has made the rebuilding process much easier by alleviating the approval process for basic items.

LANDSCAPE:

Ms. Haines requested Ms. Trapolino follow up with Texas Landscape to determine if they have checked the irrigation timers as requested. A motion was made, seconded and carried to have Texas Landscape mow along Memorial Drive as well as trim up entrance shrubs and esplanades as able. Ms. Trapolino will schedule this work.

SECURITY:

Ms. Dyson advised that there will be a Fleetwood meeting with the Houston Police Department on November 16<sup>th</sup>.

Ms. Dyson also advised that the security contract is currently being put out to bid due to continuing issues with Houston Harris Security. Ms. Trapolino will forward proposals to Ms. Dyson as received.

TRASH:

Ms. Swanson advised that issues with Eco Trash & Recycling continue with many complaints from homeowners regarding no pick up, trash trucks missing streets, lack of response and/or communications from Eco's customer service number, etc. Ms. Trapolino will send Eco a 30 day to cure letter as per the contract and will monitor complaints closely.

TREASURER:

The Board will await feedback from Brian Hefty before approving the budget and setting the 2018 assessments.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Dyson advised the Board with regard to the proposals provided by Chris Culberson for the fencing/wall on Fleetwood Place between Fleetwood and Fleetwood West. A motion was made, seconded and approved to accept the proposal from Westside Brick. Ms. Dyson will advise Mr. Culberson and the cost will be split between the two associations.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

A motion was made, seconded and carried to approve Crest Management to begin doing inspections again on the North side of Memorial for only those homes that were not flooded. Ms. Trapolino will arrange for inspections to resume for this portion of the community.

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 November 8, 2017 Board meeting was adjourned at 8:25 p.m.



Secretary

Approved:  
December 13, 2017