

Fleetwood POA, Inc.
Minutes - Board of Directors Meeting
October 9, 2012

Board Members in attendance were:

Andy Nunmaker	Stephanie Quade
Lourez Bullock	Richard Ogrin
Andy Nunmaker.	Fred Coveler

Board Members absent were:

Gary Muslin

Barbara Riley represented PCMI

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

The September minutes were approved as revised and will be presented to Secretary Gary Muslin to sign at the November meeting.

PRESIDENT'S REPORT

Andy Nunmaker reported that the Fleetwood Festival will be held the 28th of October from 3-6 pm. Mr. Nunmaker attended a Fleetwood Festival meeting and reported that Fleetwood West will be the primary sponsor this year. Fleetwood West's insurance will cover the liability for the Festival. He reports that Fleetwood West wants to open a dialogue with Fleetwood POA. Mr. Nunmaker stated that conversation between neighbors is a good policy. However, he is not looking to merge the two associations.

Andy requests that alerts placed on the "hotline" begin with a date and approximate time of the incident in order to avoid confusion.

Several suggestions have been made to gate the Fleetwood community. However this is not feasible due to the fact that Fleetwood has 4 entry points and other factors.

It is time to begin a comprehensive study on camera selection and installation. Funds have been set aside from those residents that donated their wall refund and have been designated by the Board for the camera installation. Chris Culberson of Fleetwood West is researching the various types of cameras to purchase. Fleetwood will seek their own bids and do their own research.

The US Postal Service called to complain once again about using the mailboxes for anything but US mail. The next newsletter will be the last printed newsletter. Board members should have their articles in by the end of the week.

Committee Reports

ARC

There was one request at 702 Crossroads.

LEGAL

Stephanie Quade will create a policy relating to signage; one school sign allowed, flags to comply with flag guidelines. Political signs allowed 90 days before election and 10 days after.

PCMI contract renewal will require a 30 day cancellation and will lock in rate for 3 years at a 4% increase.

LANDSCAPE

Trees for Houston will replace the two dead oak trees on the South side of Memorial Drive at their expense and under their warranty.

SECURITY

One home in Fleetwood and another in Fleetwood West were burglarized.

TRASH

No report. Gary absent.

TREASURER'S REPORT

Fred Coveler is contacting delinquent owners but not getting much response. Mr. Coveler still has a few questions on the Audit and will finalize at the next meeting.

Checks previously approved for payment were presented and signed by the treasurer and vice president.

MISCELLANEOUS

Barbara Riley to contact Menefee Landscape to see if they will install holiday decorations. Richard Ogrin will contact Blue Water Irrigation to get their cost for the same.

NEW BUSINESS

The application from Fleetwood residents for sidewalks along Memorial Dr. has been approved. There is still much to do before sidewalk construction begins.

The City cleaned the wild brush along Addicks-Howell

Fleetwood should have street signs marked "Energy Corridor" the same as other streets in the area.

Board of Director terms that are expiring are Buddy Morgan, Lourez Bullock and Gary Muslin. Lourez will stay on the ARC Committee but not be a board member.

EXECUTIVE SESSION:

A summary of topics discussed in Executive Session include:

Two lawsuits were settled.

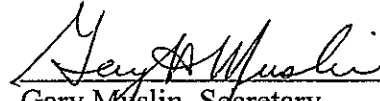
Correspondence with an owner regarding unapproved changes to his home.

One home was foreclosed and the association received the delinquent funds.

Another owner was placed on a three month payment plan in order to prevent foreclosure.

An owner was ordered to remove unapproved construction.

With no other items on the agenda, the October meeting adjourned at 7:50 P.M.



Gary Muslin, Secretary

12-18-2012
Date Approved