

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

Board Members in attendance were:

James Ainsworth
Charles Sandel
Richard Ogrin
Brian Hefty
Sharon Swanson

Liz Trapolino representing Crest Management Company

A quorum of Directors being present, the meeting was called to order at 6:35 p.m.

The Minutes of the August 12, 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 there were no landscaping issues to report. There is one oak tree on Memorial Drive which will most likely need to be replaced. Mr. Ogrin will include this in the landscape budget for 2016.

SECURITY:

Mr. Ainsworth advised that there were no issues to report regarding security.

TRASH:

Mr. Sandel advised that WCA's service appears to be improving however the Board will continue to monitor and address issues as they arise.

TREASURER:

Mr. Hefty advised that there were no issues with the August 31, 2015 financial report. The Association is currently approximately 95% collected for 2015 assessments and under budget for 2015.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Mr. Ainsworth advised that he has met with Mark Kassouff of Guaranteed Builders with regard to alley repairs. Ms. Trapolino is currently requesting proposals based on specifications provided.

Mr. Ainsworth advised that after the recent replacement of all wall lights, it has been noted that there are a couple of lights not working. Mr. Ainsworth will contact the contractor to resolve the issues.

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

Approved:
October 14, 2015

Secretary

