

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
December 13, 2017

Board Members in attendance were:

Elaine Dyson
Donna Haines
Sharon Swanson

Liz Trapolino representing Crest Management Company.

MEMBERS REMARKS

Oren Clark attended the meeting to discuss his concerns regarding security issues with the Board. Ms. Dyson responded to these issues and advised that the Board is working with HPD regarding the recent break-in and stolen ladders. Mr. Clark also had a concern regarding a temporary night guard which Ms. Dyson advised is being addressed with the security company,

Mr. Clark was a previous Board President many years ago and discussed with the Board history of previous board and past procedures he felt important for the Board to know.

Ms. Ludmilla Woerpel attended the meeting also to discuss her concerns regarding security in the community since the hurricane. Ms. Woerpel is interested in forming a Citizens Watch in Fleetwood and discussed this with the Board. Volunteers will be required and Ms. Woerpel advised her willingness to work to recruit volunteers with the Board's permission. The Board advised that they would be happy to support Ms. Woerpel in this effort and Ms. Swanson will work with Ms. Woerpel with regard to contacts she has made through attending the Memorial Super Neighborhood meetings.

A quorum of Directors being present, the meeting was called to order at 8:05 p.m.

MINUTES

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

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that the Committee has been requested to approve two room additions for homes currently working on restoration. Both applications required additional information and the Committee is working with homeowners to obtain so that these requests can be reviewed and processed. Ms. Swanson also advised that there appears to be some renovations in process for which the homeowner has not applied. Ms. Swanson will work with Crest Management on these in order to ensure homeowners are submitting applications for approval

prior to beginning work for any items not included on the Emergency Guidelines set in place after the hurricane.

LANDSCAPE:

The Board discussed current options for landscaping. A motion was made, seconded and carried to resume a regular schedule for landscaping as best as can be accomplished at this time. There are still issues with some of the south side esplanades and homeowners continuing to dump personal storm and reconstruction debris in these areas. Ms. Trapolino will contact Greg Travis' office to see if there will be one more pass by the City for debris pick up before the Association makes a decision to pay to clean these areas up. Ms. Trapolino will request a proposal from Texas Landscape so that the Board will have an idea of cost in case the City does not plan to assist.

The Board also discussed adding plantings to the entrances to assist in the general aesthetics of the community. Ms. Trapolino will contact Texas Landscape and request plants be installed at the monuments on Memorial and to remove any dead shrubs and trim whatever shrubs can be salvaged.

SECURITY:

Ms. Dyson advised that the Board attended a meeting the Houston Police Department on November 14, 2017 to discuss security issues and concerns in the community. Ms. Dyson discussed issues currently of concern in the community and advised that she and Mr. Culberson from Fleetwood West are working with the Houston Police Department with regard to these matters.

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 sent a 30 Day Notice to Cure to Eco Waste in November and a motion was made, seconded and carried to issue the 30 day termination letter to Eco Waste once the Notice to Cure letter expired but not later than December 31, 2017.

A motion was made, seconded and carried to sign contract with Texas Pride and Recycling for trash service to begin on February 1, 2018. Recycling will remain selective with Texas Pride invoicing individual homeowners.

TREASURER:

Mr. Hefty was absent from the meeting, however, Ms. Trapolino advised that she will request the Crest Accounting Department to prepare preliminary year-end financials for the January meeting since the Annual Meeting will be held in February 2018.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino presented proposals from McKenna Contracting and Red Nova Energy for repair of the wall lamps which were damaged during the hurricane. A motion was made, seconded and carried to accept the proposal from McKenna Contracting. Ms. Trapolino will request that this work be scheduled as soon as possible in hopes that repair of the wall lamps will assist in the general aesthetics of the community as well as with security.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

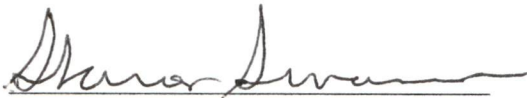
There was no new business to discuss.

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 November 8, 2017 Board meeting was adjourned at 9:10 p.m.


Secretary

Approved:
January 18, 2018