

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
June 14, 2017

Board Members in attendance were:

Elaine Dyson
Donna Haines
Sharon Swanson

Liz Trapolino representing Crest Management Company.

HOMEOWNER HEARING

A homeowner hearing was held on Account No. 2110203025. This issue will be discussed in Executive Session and Ms. Trapolino will contact the homeowner with the Board's decision.

A quorum of Directors being present, the meeting was called to order at 7:10 p.m.

MINUTES

The Minutes of the May 2017 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 and are currently caught up. Ms. Swanson did advise that the Committee is awaiting a survey for a homeowner that has requested a driveway extension.

LANDSCAPE:

Ms. Trapolino advised that she has spoken with the landscape contractor and that some of the seasonal color will be replaced. Ms. Haines advised that she would like to add additional shrubs to the monuments to fill in. She suggested fox tail ferns and will discuss with the landscape contractor. Ms. Trapolino advised she would contact Texas Landscape to set up a meeting.

SECURITY:

Ms. Dyson advised that there had been issues with several break-ins in the community involving a U-Haul truck, mostly items from open garages. Ms. Dyson and Mr. Culberson worked with the Houston Police Department providing camera footage, etc. The gentleman was eventually caught and there have been no additional issues.

TRASH:

There was no report given, however, Ms. Trapolino advised that there had been no issues reported.

TREASURER:

Mr. Hefty was absent from the meeting. Ms. Trapolino advised that Canady & Canady is in process of completing the audit and currently waiting on the bank confirmations to be returned from Associations Capital Bank and Mutual of Omaha.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Swanson advised that it has been approximately one year since the LED lights were installed in the wall lamps. The Board requested Ms. Trapolino pull the original proposal to confirm. Although there have been no issues with the lighting, the Board would like to determine the remaining life of the bulbs.

Ms. Haines asked if the columns at the monuments were sealed when the wall columns were sealed. Ms. Trapolino advised that she did not believe this was included when Brick Restoration did the work. Ms. Haines advised she will check this and report back at the July meeting as the Board may want to consider sealing if this work has not been done.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

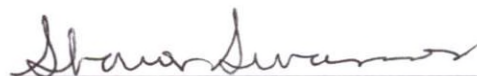
There was no new business to discuss.

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 May 10, 2017 Board meeting was adjourned at 8:30 p.m.


Secretary

Approved:
July 12, 2017