

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
May 13, 2015

Board Members in attendance were:

James Ainsworth
Sharon Swanson
Richard Ogrin

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 April 8, 2015 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

No report given.

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

Mr. Ogrin advised that several of the knock out roses on the south side were replaced during the month. Required irrigations repairs were also completed.

Mr. Ainsworth comments on need for another alley clean up and advised he is checking to see if there may be enough volunteers to schedule an Alley Clean Up Day. Crest Management will also provide more focus on alley inspections and cite homeowner who are not in compliance.

SECURITY:

Mr. Ainsworth advised that Security Guard, Nancy Hill, is recovering from surgery and still out. There were two minor issues with guards during the month which he is working with Houston Harris to resolve.

TRASH:

No report given

TREASURER:

No report given.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Mr. Ainsworth advised that due to the amount of rain recently, the project to inspect alleys and determine where repairs are needed has been delayed.

Mr. Ainsworth further advised that approximately 135 bulbs are out on the wall lamps. Ms. Trapolino will obtain proposals to replace and also request a proposal to change out to LED bulbs.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

Mr. Ogrin requested Ms. Trapolino obtain a proposal for new lighting fixtures at the entrance monuments as well as power washing and repainting of the letters.

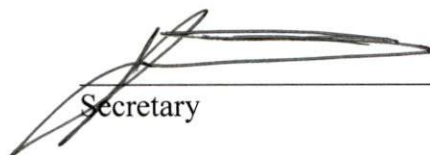
EXECUTIVE SESSION:

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 April 8, 2015 Board meeting was adjourned at 7:20 p.m.

Approved:
June 10, 2014


Secretary