

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
October 14, 2015

Board Members in attendance were:

James Ainsworth
Charles Sandel
Richard Ogrin
Brian Hefty

Liz Trapolino representing Crest Management Company

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

The Minutes of the September 9, 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 he has obtained a proposal to replace the two oak trees on Memorial Drive. A motion was made, seconded and carried to approve the proposal. Mr. Ogrin will arrange purchase and planting.

SECURITY:

Mr. Ainsworth advised that there were no issues to report regarding security. Mr. Ainsworth advised that new signage for the community will be purchased and installed in the coming weeks.

TRASH:

Mr. Sandel advised that issues with WCA's service continue and numerous complaints have been received from homeowners. The Board will continue to monitor performance.

TREASURER:

Mr. Hefty advised that there were no issues with the September 30, 2015 financial report. The Board will review the preliminary budget and finalize at the November board meeting.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board reviewed proposals for alley repairs. A motion was made, seconded and carried to approve the proposal from Guaranteed Builders. Ms. Trapolino will coordinate repairs with the contractor and notice affected homeowners.

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 October 14, 2015 Board meeting was adjourned at 7:25 p.m.


Secretary

Approved:
November 11, 2015