

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
January 18, 2018

Board Members in attendance were:

Elaine Dyson  
Donna Haines  
Sharon Swanson  
Brian Hefty

Liz Trapolino representing Crest Management Company.

MEMBERS REMARKS

There were no homeowners present.

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

MINUTES

The Minutes of the November 2018 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that the Committee has done an extensive review of the two room additions and they have been approved. 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. The regular landscape work under the contract has now resumed. A motion was made seconded and carried to remove the ~~two~~<sup>3</sup> magnolia trees in the Crossroads esplanade. Further clean-up work will have to be done before any re-planting can be accomplished. Ms. Haines is working with Texas Landscape to obtain proposals for work on the esplanades, front entrances and some of the cul de sacs. 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 also request that Texas Landscape install the foxtail ferns at the entrances as previously requested.

SECURITY:

Ms. Dyson advised that Ms. Trapolino has obtained three proposals for changing security contracts. A motion was made, seconded and carried to approve USSA to begin March 1, 2018. This approval is contingent upon USSA hiring both current guards which they have agreed to do. Ms. Trapolino will contact USSA to begin the transition.

Ms. Dyson also advised that the Citizens Patrol meeting was being held this evening and that several Fleetwood homeowners were attending.

TRASH:

Ms. Swanson advised that Texas Pride was scheduled to begin services on February 1, 2018. Recycling will remain selective and homeowners have been advised on NextDoor to contact Texas Pride directly to set up.

TREASURER:

Mr. Hefty advised that the preliminary year end financials indicated that the Association was slightly over budget in some areas but that this should not be a concern considering the additional funds spent in repairing the wall due to Hurricane Harvey.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino advised that the wall lights had been repaired/replaced by McKenna Contracting and that all should ~~not~~ be operational. Ms. Dyson advised that she would double check and advise if she had any concerns.

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.

A motion was made, seconded and carried to resume all legal action for accounts that are currently at the attorney. The Board placed these accounts on hold due to the flooding but a decision was made that enough time has passed and legal actions should resume.

There being no further business, upon motion, made, seconded and approved the January 18, 2018 Board meeting was adjourned at 8:10 p.m.

Approved  
Secretary

Shawn Swanson