

Fleetwood POA  
Board of Directors Meeting  
September 11, 2012

Board Members in attendance were:

Andy Nunmaker  
Stephanie Quade  
Buddy Morgan

Gary Muslin  
Lourez Bullock  
Fred Coveler

Richard Ogrin was absent.

Barbara Riley represented PCMI

Following adjournment of the Executive Session, the meeting was called to order at 6:45 P.M.

A quorum of Directors being present, the meeting was called to order at 6:45 P.M.

The July minutes were previously approved as corrected at the August meeting and Secretary Gary Muslin signed them.

The reading and approval of the August minutes was suspended until corrected. They will be presented at the October meeting.

PRESIDENT'S REPORT

Andy Nunmaker stated that Stephanie Quade, Fred Coveler and he met with the Co-Chairs of the Fleetwood Festival. It was agreed that Fleetwood POA would not be an official sponsor of the Festival but would continue to assist the efforts of the Festival. Following the 2012 Festival the Board will meet with the Festival Committee for future planning.

Mr. Nunmaker then announced that he has two volunteers for the Website/Newsletter Committee, Jeff Roeth and Suzanne Smith. Mr. Roeth will maintain and suggest improvements to the current website. Ms. Smith will be in charge of the newsletter.

The next newsletter will be the last printed newsletter. Mr. Nunmaker wants to ensure that residents are aware of the new electronic newsletter. He wants to purchase signs to place at all entrances when there is a need to update the community.

Mr. Nunmaker made the following motions.

Motion 1. Prior to the posting of the first electronic newsletter, signs should be purchased to be placed at the entrances to notify residents when there is a new edition of the newsletter on the website.

Motion 2. Hire M J Savino to assist the new Website/Newsletter Committee in the transition and to produce the last printed newsletter. She will be paid \$35 per hour for a maximum of 20 hours.

The motions were made, seconded and carried unanimously.

Mr. Nunmaker attended the Memorial Super Neighborhood Association Meeting. He stated that Fleetwood and surrounding neighborhoods derive great benefits from this organization. Most neighborhoods in the area voluntarily contribute to the Super Neighborhood. \$100 is the usual contribution.

Motion 3. Fleetwood POA to contribute \$100 per year to the Memorial Super Neighborhood. Association.

The motion was seconded and carried unanimously.

A suggestion was made recently to display the American flag during certain national holidays. If the motion carries, Mr. Nunmaker will try to get the flags donated. Mr. Nunmaker will donate his time to install the brackets for the flags.

Motion 4. Display 8 U S flags not to exceed 3ft by 5ft to display at the entrances to the community on appropriate national holidays. The display is limited to the American flag only.

The motion was seconded and carried unanimously.

Mr. Nunmaker has suggested that he would like to have a Fleetwood Town Hall meeting on November 15 and he will be working toward arranging that meeting.

## **COMMITTEE REPORTS**

### **ARC**

Lourez Bullock reported 5 requests for the month.

### **LEGAL LIAISON**

Stephanie Quade presented an email by Steve Wormold requesting that the Board support publicizing the Nextdoor Fleetwood Neighborhood website by notifying owners using the same email addresses that the Board uses to send Notices of Meetings.

The form Fleetwood used to collect email address specifically states that the information would not be used for any purpose other than to distribute Notices of Meetings. Therefore the Association cannot comply with Mr. Wormald's request. A copy of the form is attached to these minutes.

### **LANDSCAPE/IRRIGATION**

No Report. Richard Ogrin was absent

SECURITY

Buddy Morgan reported it was a quiet month except for an incident with a BB gun. He reported that Chris Culberson is still moving forward with the security camera study. The Board wants to take time to consider the issues and asked Buddy to remind Mr. Culberson that the Board has not authorized or requested him to continue with his efforts on behalf of the Association.

TRASH

Gary Muslin reported that there were no trash issues.

Fred Coverler stated that he wanted the Minutes to state that Barbara Riley verified with Trashporters that Fleetwood West has a separate contract with them. Fleetwood POA does not pay for trash collection for any homes in Fleetwood West.

TREASURER'S REPORT

Fred Coverler has received a "Draft" of the revised 2011 certified audit. He will report on it at the October meeting.

He stated that the Fleetwood Festival is a separate organization and funds should be kept separate from the Association funds. The Festival will move forward this year as planned but will meet with the Board to discuss Festival operation for future years.

ALLEYS

Gary Muslin is receiving inquiries about the conditions of the alleys. The proper response to the inquiries is that the Board is working with the City to come to an understanding regarding the responsibility of repairs.

MISCELLANEOUS

It is anticipated that the 2013 Annual Maintenance Assessment will increase by 5% to \$525 and the 2013 is being prepared.


The Security contract will be discussed at the October meeting.

A summary of topics discussed in Executive Session include:

- Two ARC applications issues
- Two pending legal matters
- Lawsuit updates
- Collections

With no other items on the agenda, the September meeting adjourned at 8:35 P.M.

Respectfully submitted,

  
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 Gary Muslin, Secretary

APPROVED:  
OCTOBER 9, 2012