

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
April 8, 2015

Board Members in attendance were:

James Ainsworth  
Brian Hefty (By Phone)  
Charles Sandel  
Sharon Swanson

Liz Trapolino representing Crest Management Company

A quorum of Directors being present, the meeting was called to order at 6:50 p.m.

The Minutes of the March 11, 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:

No report given.

SECURITY:

Mr. Ainsworth advised that Security Guard, Nancy Hill, will be having back surgery on April 15<sup>th</sup> and will be out for 4 – 6 weeks. Houston Harris will assign a temporary guard to replace Nancy while she is out.

Mr. Ainsworth advised that there were several electrical issues with the cameras during the month but all have been resolved.

TRASH:

Mr. Sandel advised that there have been no complaints regarding trash or recycling.

TREASURER:

Mr. Hefty advised that he has reviewed the audit and is comfortable with the findings. A motion was made, seconded and carried to approve the 2014 Audit.

Mr. Hefty discussed the collection/lien process for delinquent homeowners selling their home. Ms. Trapolino confirmed that once an account is sent to the attorney and the 35 days have passed after the initial demand letters, a Notice of Assessment & Lien Affidavit is prepared, signed and filed with the county. This process clouds the title and prohibits sale or the home or refinancing of the mortgage until the balance is paid and the lien has been released.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board is working to inspect the alleys and determine what areas should be repaired with the funds budgeted for 2015. Once this is determined, Ms. Trapolino will obtain proposals for this work.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

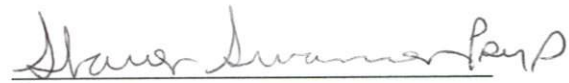
There was no New Business to discuss.

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 April 8, 2015 Board meeting was adjourned at 7:50 p.m.

  
Secretary

Approved:  
May 13, 2014