

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
January 11, 2017

Board Members in attendance were:

Elaine Dyson
Sharon Swanson
Brian Hefty (By Phone)

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 6:33 p.m.

MINUTES

The Minutes of the December 14, 2016 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that the committee is currently up to date on all applications.

Ms. Swanson will attempt to contact the two owners that have not responded to Crest's requests for revised exterior modification request and expired extension on non-compliance for paint color.

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

No report given in Ms. Craig's absence however Ms. Trapolino advised that she is bidding out the landscape contract so that we can have one company that will do both landscaping and irrigation work.

SECURITY:

Ms. Dyson advised that there were no security or camera issues to report. Ms. Dyson advised that the Association will need to reimburse Nancy Hill for the software that she uses for looking up license plates. Ms. Dyson will discuss with Ms. Hill.

TRASH:

Ms. Swanson advised that there have been no issues with trash.

TREASURER:

Mr. Hefty has reviewed the financial package provided by management and found no issues to report. Mr. Hefty requested Ms. Trapolino to coordinate the 2016 audit with Canady & Canady.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino advised that Mark Kassouff with Guaranteed Builders has inspected the alleys and marked areas for repair. GBI has provided a proposal for this work. The Board requested Ms. Trapolino obtain two additional proposals for review.

Ms. Trapolino advised that additional information is required in order to determine work that should be done on the column caps on the wall. Considering the difference in pricing of the proposals, Ms. Trapolino will contact each contractor to be certain that all are bidding based on the same specifications.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

The Annual Meeting has been scheduled for Tuesday, February 7, 2017. Ms. Trapolino will contact Bridgepoint Bible Church for room reservation. Terms expiring in 2017 are Brian Hefty, Sharon Swanson and Sally Craig.

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 January 11, 2017 Board meeting was adjourned at 7:42 p.m.


Secretary

Approved:
March 8, 2017