

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
February 11, 2015

Board Members in attendance were:

Phyllis Weller
Richard Ogrin
Lourez Bullock
Gary Muslin
James Ainsworth
Charles Sandel

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 January 14, 2015 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

No report was given.

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

Mr. Ogrin advised that Spring color was planted at the entrances today.

SECURITY:

Mr. Ainsworth advised that all was quiet with security. HPD has agreed to provide a motorcycle patrol at random times based on availability.

TRASH SERVICES

Mr. Sandel advised that there were two instances in which WCA failed to pick up a homeowners trash however when notified, WCA immediately corrected.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino advised that proposals have been requested for the Daira alley repair.

TREASURER:

No report was given. Ms. Trapolino advised the board of a mistake in the lot count for the 2015 budget which required correction. This correction was discussed with Ms. Weller and Mr. Hefty and made. Additional funds have been added to budget line – “General Repairs & Maintenance”.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

The 2015 Annual Meeting is scheduled for Thursday, February 26, 2015 at 7:00 p.m. at BridgePoint Bible Church. Ms. Trapolino advised that meeting notices have been sent to all homeowners and the room at the church has been reserved and confirmed.

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 14, 2015 Board meeting was adjourned at 7:40 p.m.


Secretary

Approved:
March 11, 2014