

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
October 15, 2014

Board Members in attendance were:

Phyliss Weller
James Ainsworth
Richard Ogrin
Lourez Bullock
Brian Hefty
Gary Muslin
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 September 10, 2014 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Bullock advised that it had been a busy month with several applications reviewed and approved.

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

Mr. Ogrin advised that it was necessary to replace some of the plants at the monuments for various reasons. Mr. Ogrin also advised that winter seasonal color would be planted in the near future.

SECURITY:

Mr. Ainsworth advised that things have been mostly quiet with security, however speeding is still an issue. Mr. Ainsworth is working with Chris Culberson from Fleetwood West to request the Harris County Constables office to put a speed trailer in the community.

The Board discussed the issue of children riding motorized riding toys in the community and in the alleys and agreed that this is not acceptable. Mr. Ainsworth will put an article in the next newsletter to address this issue.

TRASH SERVICES

Mr. Sandel advised that the trash contract will remain with WCA through the end of the year at which time it will be reviewed again pending any increase in cost of services.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Mr. Muslin advised that Guaranteed Builders is currently working on the alley repairs. All work is on schedule. Ms. Weller advised that there is one additional area on the south side should be evaluated. Mr. Muslin will discuss with Mark Kassouff at Guaranteed Builders.

TREASURER:

Mr. Hefty advised that there were no issues with the September 30, 2014 financial statements provided by Crest Management.

Ms. Trapolino provided the Board with a preliminary 2015 budget for review. The budget will be reviewed and discussed in greater detail at the November meeting.

A motion was made, seconded and carried to raise the 2015 assessment by 5% due to continued repairs to the alleys and other common areas.

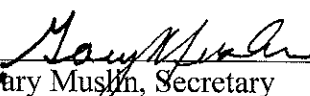
OLD BUSINESS:

The Board ratified the decision to transfer the Fleetwood Festival funds to be held by Fleetwood West for the benefit of the Festival Committee. Ms. Weller will draft a letter to accompany the check.

EXECUTIVE SESSION:

The Board adjourned to Executive Session at 7:25p.m. An oral summary of topics of discussion in Executive Session was presented. No decisions were made and no expenditure of funds was authorized in Executive Session.

There being no further business, upon motion, made, seconded and approved, the September 10, 2014 Board meeting was adjourned at 7:40 p.m.



Gary Muslin, Secretary

Approved:
November 12, 2014