

# **FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.**

## **MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING**

**at 6:30 P.M. Wednesday, September 11, 2019**

**Crest Management 17171 Park Row Ste 310, Houston, Texas 77084**

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### **DIRECTORS PRESENT IN PERSON or BY TELEPHONE:**

Elaine Dyson, President, Laura Jones, Vice President, Sharon Swanson, Secretary, Brian Hefty, Treasurer and Donna Haines, Director

### **ALSO, PRESENT:**

Lindsey Hall-Wikenczy, CMCA®, AMS® with Crest Management Company

### **CALL TO ORDER**

With notice properly served and quorum duly established, the meeting was called to order at 6:30 PM.

### **APPROVAL OF MINUTES**

Upon motion made and duly seconded, motion carried to unanimously approve the minutes, with two revisions, from the August 14, 2019 meeting.

### **HOMEOWNER INPUT**

There were no homeowners in attendance.

## **OPEN SESSION**

### **COMMITTEE REPORTS**

- **ACC:** Director Swanson reported the applications that have been received the past month have been approvable with very little questions with regards to the improvements being requested. The Committee has expressed concerns with many homes that are very similar in color or style as their neighboring properties.
- **LANDSCAPE & IRRIGATION:** Director Haines reported concerns with the response time or even lack of response from IMS Landscape. The Committee has a meeting schedule with IMS Landscape to review the upcoming contract renewal and concerns with the services received.
- **SECURITY:** Director Dyson reported there have been multiple mail thefts by individuals on bicycles, Houston Police Dept. has been made aware and are presently investigating and working on arrests.
- **TRASH SERVICE:** Director Swanson stated service has gone well for the past month. No concerns to report.
- **WALLS, STREETS, ALLEYS, SEWERS & LIGHTS, MISC:** Director Jones reported all alley repairs have been completed.
- **TREASURER:** Director Hefty did not have anything to report.

### **FINANCIALS**

Managing Agent reviewed the August 31, 2019 financials. Total cash was noted at \$300,044.48. Total outstanding assessments for 2019 was reported as \$21,112.61. The Income Statement for the same period reflected the Association came in over budget largely due to the alley improvements and landscape improvements.

