

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
December 14, 2016

Board Members in attendance were:

Elaine Dyson
Sally Craig
Sharon Swanson

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 6:03 p.m.

MINUTES

The Minutes of the November 9, 2016 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that the Committee has reviewed several applications for new roofs and is currently up to date on all applications.

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

A motion was made, seconded and carried to ratify approval of recent irrigation repairs performed by Blue Water Irrigation. Ms. Craig provided landscape maps which were provided to her by Mr. Ogrin so that the landscape contract may be bid out as the Board would prefer a company that is able to do both the landscaping and irrigation work.

SECURITY:

Ms. Dyson advised that there were no security or camera issues to report.

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.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino advised that Mark Kassouff with Guaranteed Builders has agreed to inspect the alleys, mark area in need of repair and provide a proposal.

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 proposals a third proposal/opinion will be obtained.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

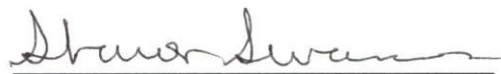
The Annual Meeting has tentatively been scheduled for Wednesday, February 8, 2017. Ms. Trapolino will contact Bridgepoint Bible Church for room reservation. Terms expiring in 2017 are Brian Hefty, Sharon Swanson and one open position.

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 December , 2016 Board meeting was adjourned at 7:15 p.m.


Secretary

Approved:
January 11, 2016