

FLEETWOOD PROPERTY OWNERS' ASSOCIATION, INC.

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

at 6:30 P.M. TUESDAY MARCH 26, 2024

17171 Park Row Dr. Ste 310 Houston, Texas 77084

DIRECTORS PRESENT IN PERSON OR BY PHONE/ZOOM

Jen Gresley, Andrea Kunkel, Anthony Choueifati in person; Charlie Menefe virtually.

HOMEOWNERS PRESENT

There were no homeowners present.

ALSO PRESENT

Blanca Galvan, CMCA, AMS, representing Crest Management Company

CALL TO ORDER

With notice properly served and quorum duly established, the meeting was called to order by Ms. Galvan at 06:39 pm

APPROVAL OF MINUTES

The Board reviewed the February 27, 2024, minutes. A motion was made, seconded, and carried to approve the minutes.

FINANCIALS

Ms. Galvan presented the end of February financials. She noted there were \$638,507.47 total in the Cash accounts. There is still \$625,227. of 2024 receivables. The Board reviewed high-yield savings accounts. A motion was made, seconded, and carried to purchase 3, 6, 9, and 12 month CD Ladder for 200,000 in equal amounts. The money shall be moved from the money market account with the ICS account to cover the difference.

ANNOUNCEMENT OF ACTIONS TAKEN BETWEEN MEETINGS

- No action was taken.

EXECUTIVE SESSION SUMMATION

At the February meeting, the Board of Directors reviewed all delinquent accounts, deed restriction violations, and legal status reports. A motion was made, seconded, and carried to move all pending accounts from Quezada Law to RMWBH.

COMMITTEE REPORTS

LANDSCAPE COMMITTEE:

Walkwood esplanade needs to be mowed. It has been neglected for months. Ms. Galvan sent the complaint to Yuri with Brightview

SECURITY COMMITTEE-

Director Gressley met with Fleetwood West. They thought they could not call the constable if there was an incident in their communities. Director Gressley assured them they could and they would fall under the same response times as Fleetwood. Contract questions and suggestions must go through Fleetwood though. They stated they had an issue with a dog bite and another where there was an off-road vehicle, and the Constables did not respond in a timely manner. The Board asked Ms. Galvan to find out if there would be an increase in insurance premiums if the association hired private armed guards.

WALLS, ALLEYS, SEWERS, AND LIGHTS:

There is one light down about 7 lights from the Marywood corner. Ms. Galvan will follow up with the contractor as this should have been taken care of last month. Ms. Galvan is still trying to coordinate Fleetwood and Marywood owners in order to get the Walkwood alley wall surveyed.

VOLUNTEERS:

Nothing to report.

MANAGEMENT REPORT-

- Ms. Galvan gave a summary of the Violation Report, Homeowner Communication Log, and ACC Application reports.

OLD BUSINESS

- Marywood Wall Survey: The Board asked Ms. Galvan to get Marywood Management to send them a letter alerting them about the Survey and hopefully there would be better participation.
- Fence Policy: On Hold pending review by Directors Craig and Swanson

NEW BUSINESS

There was no new business to discuss.

OTHER BUSINESS

Ms. Galvan received the contract from RMWBH to file necessary information with the Corporate Transparency Act. With this having been approved at the previous meeting, it simply needed a signature.

HOMEOWNER OPEN FORUM

There were no homeowners present.

NEXT BOARD MEETING DATE

April 23, 2024

ADJOURNMENT

There being no further business to come before the Board by the membership, a motion was made to adjourn into executive session at 7:20pm

EXECUTIVE SESSION

The Board reviewed the Delinquency Report, Enforcement Action Reports & Legal Status Report.

Adjournment to Open Session:

No actions were taken,

Adjournment:

With no other business, the meeting adjourned the meeting at 8:20 pm

Authorized Signer



4/23/24
Dat