

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
September 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 6:38 p.m.

MINUTES

The Minutes of the August 10, 2016 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that the Committee is up to date on all applications.

CONTRACTS & LEGAL LIAISON:

No report given. Ms. Dyson will handle any contract and/or legal issues moving forward.

LANDSCAPE:

Ms. Trapolino advised that Menefee Landscape has completed landscaping for the planter on Crossroads.

SECURITY:

Ms. Dyson is currently working with Houston Harris to secure a permanent night guard. Ms. Dyson advised that there have been no incidents in the community during the past month.

TRASH:

Ms. Trapolino advised that there have been no complaints regarding trash pick-up. Ms. Swanson will handle any trash issues moving forward.

TREASURER:

The August 31, 2016 financials were included in the Board packet for review. Mr. Hefty was absent from the meeting but advised that he had no issues with the financial package. The Association is currently under budget, however, there have been no alley repairs done this year and there may also be repairs needed for the column caps of the wall.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board discussed several areas needing alley repairs on the North side. Ms. Craig advised that the South side will now need to be evaluated. Once evaluation has been complete on both sides, the Board will request proposals for repairs.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:


There was no New Business to discuss.

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 September 14, 2016 Board meeting was adjourned at 7:40 p.m.

  
Secretary

Approved:  
September 14, 2016