

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
August 10, 2016

Board Members in attendance were:

Charles Sandel
Sally Craig
Brian Hefty
Sharon Swanson

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 6:32 p.m.

RESIGNATION OF DIRECTOR

Mr. Charles Sandel advised the Board of Directors of his resignation due to the pending sale of his home in Fleetwood. The Board thanked Mr. Sandel for his years of service on the Board and wished him well.

MINUTES

The Minutes of the July 13, 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.

LANDSCAPE:

Ms. Trapolino advised that Houston Arborist has removed the tree roots at the northwest monument so that the column repair could be completed.

Ms. Trapolino advised that John Menefee is working on a revised proposal for the planter box on Crossroads. Once received, Ms. Trapolino will forward to the Board by email for approval.

SECURITY:

Ms. Dyson was absent from the meeting but provided a written report to the Board advising that there were a couple of vehicle break-ins during the month. Ms. Dyson advised that vehicles had been left unlocked with valuables in sight

Ms. Dyson further reported that Security spends a lot of time closing homeowner's garage doors . Ms. Dyson will remind homeowners in the next Newsletter that it is important to close doors, lock doors, lock cars, use house alarms and store valuables out of plain sight.

TRASH:

Ms. Trapolino advised that there have been no complaints regarding trash pick-up.

TREASURER:

The July 31, 2016 financials were included in the Board packet for review. Mr. Hefty advised that he has reviewed and has no issues.

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 August 10, 2016 Board meeting was adjourned at 7:32 p.m.


Secretary

Approved:
September 14, 2016