

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.**

February 22, 2018

The meeting was held at Wolf Elementary school located at 1, Houston, TX 77079 and was called to order at 7:05 p.m. Elaine Dyson, President.

A quorum was confirmed in person or by proxy by the Association's management company, Crest Management.

Board members present were Brian Hefty, Sharon Swanson and Elaine Dyson and Donna Haines. Also present were Liz Trapolino and Sharon Vetron, representing Crest Management.

It was requested that the distributed minutes of the prior 2017 Annual Meeting, held on February 25, 2017 be approved. A motion to accept the minutes as written was made, seconded and carried to approve

Ms. Dyson advised that there was one open position on the Board of Directors and that ballots had been distributed at sign in. Ms. Dyson advised that Laura Jones agreed to place her name on the ballot as a candidate. Ms. Dyson the opened the floor to nominations. There being no nominations from the floor, a motion was made, seconded and carried to close nominations from the floor. Laura Harris was elected to the board by acclamation.

Ms. Dyson discussed the state of the community since Hurricane Harvey and the flooding that was experienced. She reported that although it has been a very difficult year for the community, some progress has been made. The Memorial wall has been repaired as well as the wall lamps, the wall on Fleetwood Place which backs to Addicks Howell is schedule for repair in the next week to 10 days, the City of Houston has assisted greatly in debris removal and additional HPD patrols. Ms. Dyson advised that were some camera upgrades prior to the hurricane and thanked Mr. Chris Culberson for his dedication and assistance in getting the cameras back up and running as quickly as he did after the flooding. Ms. Dyson advised that although there have been a few incidents in the community since the flood, the community has not suffered any significant rise in crime. Ms. Dyson also advised that the Board has made the decision to move to a new security company, USSA, however the two guards, Nancy Hill and Rhoan Blagrove would be moving to the new company and that there would be no interruption in patrols. Ms. Dyson then introduced Tony Bazile from USSA who gave a brief overview of the company.

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Ms. Swanson discussed the Emergency ACC Guidelines which were put in place soon after the flooding and advised that the Board has agreed to extend these Emergency Guidelines for another three months. Ms. Swanson advised that the guidelines could be found on the Fleetwood POA website, www.fleetwoodpoa.org and that Dumpster Rules put into place could also be found on the website.

Ms. Swanson advised homeowners of the recent decision of the Board to change trash contractors due to ongoing issues with Eco Waste and Recycling. The Board has signed a contract with Texas Pride who began service to the community on February 1. Ms. Swanson encouraged homeowners keep her informed of any questions or concerns with regard to the new company.

Ms. Haines addressed homeowners with regard to landscape and irrigation issues since the flood and advised that there had been extensive damage to the irrigation system which would have to be addressed before any new planting could be done. Once the irrigation repairs have been addressed, the Board will be entertaining proposals and discussing replanting of the four entrances, the Crossroads esplanades as well as the cul de sacs. Ms. Haines thanked homeowners that have worked to begin replanting their lawns and advised that landscape work in the community is one of the many priorities of the Board and is being addressed.

Mr. Hefty discussed the year-end 2017 financial report and advised the Association ended the year 97% collected. Mr. Hefty further advised that the 2017 audit of financial accounts was in process and would be posted to the website once it has been completed.

The floor was then opened to homeowner forum. The Board responded to homeowner questions and concerns.

There being no further business to be transacted, the meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Sharon Swanson Evans, Secretary

Approved at Members Meeting on February 22, 2018