

Fleetwood POA, Inc.  
Minutes – Board of Directors Meeting  
January 8, 2014

Board Members in attendance were:

Phyllis Weller  
Stephanie Quade  
Fred Coveler  
Andy Nunmaker

Gary Muslin  
Richard Ogrin  
Lourez Bullock

Liz Trapolino represented Crest Management Company

A quorum of Directors being present, the meeting was called to order at 6:45 P.M.

A motion was made, seconded, and carried to approve the minutes of the December Board meeting with one revision.

PRESIDENT'S REMARKS

Mr. Nunmaker reported on the recent Super Neighborhood meeting and the importance of having a Fleetwood representative attend these meeting. Mr. Nunmaker made a motion to pay the Super Neighborhood 2014 dues in the amount of \$100. The motion was seconded and carried.

COMMITTEE REPORTS

ARC

Ms. Bullock reported that five new applications were received and reviewed in the past 60 days.

CONTRACTS AND LEGAL LIAISON

Report was given in Executive Session.

LANDSCAPE

In Mr. Ogrin advised that he will be monitoring the irrigation as it was recently turned off due to weather conditions. Mr. Ogrin also advised that two trees will be replaced prior to the annual meeting.

SECURITY

Ms. Weller advised that under the new security contract the night shift hours have been reduced by two hours resulting in a \$7,000 savings to the community. Ms. Weller is currently working with the security company regarding a new vehicle.

TRASH SERVICES, WALLS, STREETS, ALLEYS, SEWERS & LIGHTS

Effective January 1, 2014, the trash contractor, TrashPorters, was sold to WCA. There have been some issues with the transition which Mr. Coveler is addressing with the new company.

The Board discussed replacement of bulbs in all wall lanterns. A motion was made, seconded and carried to approve this work with labor and materials not to exceed \$1,200. Ms. Trapolino will coordinate scheduling this work with Mr. Muslin.

The Board discussed the recent alley repairs. It was noted that a portion of the repairs benefitted Fleetwood West and Mr. Nunmaker advised that they have agreed to pay a portion of the costs. Ms. Trapolino is awaiting warranty information before releasing payment.

TREASURER

Mr. Coveler discussed the preliminary December 31, 2013 financials provided by Crest Management.

OLD BUSINESS

Mr. Coveler advised that he will handle mailing of the 2014 Annual Meeting Notice and will include the new Fleetwood vehicle stickers with the mailing.

NEW BUSINESS

The Board reviewed and discussed the Architectural Guidelines and thanked Ms. Bullock for her outstanding work on this project. Mr. Coveler will make required revisions to the document and the guidelines will be adopted by Unanimous Written Consent.

EXECUTIVE SESSION

The Board adjourned into Executive Session.

Executive Session then adjourned and the Regular Session reconvened. An oral summary of topics of discussion in Executive Session was presented. No decisions were made and no expenditure of funds was authority in Executive Session.

The December meeting adjourned at 8:40 p.m.

  
Gary Muslin, Secretary

Approved:  
February 12, 2014