

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
October 12, 2016

Board Members in attendance were:

Elaine Dyson  
Sally Craig  
Sharon Swanson  
Brian Hefty

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 6:40 p.m.

MINUTES

The Minutes of the September 14, 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 Menefee Landscaping reported an irrigation leak on Walkwood Court. Ms. Trapolino contacted Blue Water Irrigation and requested that they turn off until a repair can be made. Ms. Trapolino also advised that the Association should have the whole irrigation system checked since this has not been done in quite some time. A motion was made, seconded and approved to request Blue Water to perform an inspection of the system and provide a proposal for any required repairs.

SECURITY:

Ms. Dyson advised that there were no security issues to report. Houston Harris is still working to secure a permanent night guard.

TRASH:

Ms. Swanson advised that there have been no issues with trash.

TREASURER:

The Board reviewed the preliminary 2017 budget. Mr. Hefty requested several changes and suggested some budget line items be combined. Ms. Trapolino advised she will have the budget revised and forward to the Board by email for review. Mr. Hefty further requested that the income statement vs. budget be changed to mirror the budget.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board discussed several areas needing alley repairs. The Board requested Ms. Trapolino contact Mark Kassouff with Guaranteed Builders and request that he inspect the alleys, mark areas he believe need to be repaired immediately and provide a proposal. Guaranteed Builders has done the alley repairs for the past two years and the Board has been very happy with their work.

The Board discussed the issues with the caps on the wall columns. Ms. Trapolino is working with Brick Restoration to obtain a second proposal for this work.

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 October 12, 2016 Board meeting was adjourned at 7:35 p.m.

  
Secretary

Approved:  
November 9, 2016