

Fleetwood POA, Inc.
Minutes – Board of Directors’ Meeting
May 11, 2016

Board Members in attendance were:

Elaine Dyson
Charles Sandel
Sharon Swanson
Sally Craig (By Phone)

Liz Trapolino representing Crest Management Company.

Homeowner hearings on Accounts 2110609025 and 2110609028 were held and issues were resolved.

A quorum of Directors being present, the meeting was called to order at 7:16 p.m.

MINUTES

The Minutes of the April 13, 2016 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that the Committee is caught up on applications and have provided their responses to Crest Management.

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

The Board reviewed a proposal from Brick Restoration for removal of the brick wall on Crossroads at Riverlace. A motion was made, seconded and carried to approve.

Ms. Craig advised that Menefee Landscaping had pulled entrance flowers and have not yet replaced. Ms. Trapolino advised that it is common for landscape contractors to pull old seasonal color and rest the beds for a few days before replanting. Ms. Trapolino will follow-up with Menefee and advise when new color will be installed.

SECURITY:

Ms. Dyson advised that there are no security issues and no major incidents to report. Ms. Dyson stated that speeding is still a problem and that HPD would increase patrols in the community and begin issuing tickets.

TRASH:

Mr. Sandel advised there have been no issues with trash however there have been a few complaints that the recycling trucks are going through the communities too fast. Ms. Trapolino will address this is Monique Hayes at Eco.

TREASURER:

No report given.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board discussed the monument lighting proposal. A motion was made, seconded and carried to approve the proposal from Green Energy to replace monument lighting with LED lights.

Ms. Craig discussed recent flooding and advised that debris in the alleys appeared to cover drains and cause many issues. Ms. Craig's neighbor, Tom Swanson, would like to address the Board at the June meeting to discuss ideas for possible resolution of these issues.

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 May 11, 2016 Board meeting was adjourned at 8:35 p.m.


Secretary

Approved:
June 8, 2016