

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
March 12, 2014

Board Members in attendance were:

Brian Hefty  
Richard Ogrin  
James Ainsworth  
Gary Muslin  
Phyllis Weller  
Lourez Bullock  
Charles Sandel

Liz Trapolino represented Crest Management Company

Also in attendance were Fred Coveler, Stephanie Quade, Andy Nunmaker,

Homeowners in attendance to address the board were Tom Swanson, Pauletta Gilbert and Gloria McKinney

A quorum of Directors being present, the meeting was called to order at 6:30 p.m.

The Minutes of the February 12, 2014 meeting was approved by unanimous written consent. A motion was made, seconded and carried to waive reading of the minutes.

SELECTION OF OFFICERS

Officers were selected as follows:

Phyllis Weller – President  
Charles Sandel – Vice President  
Brian Hefty – Treasurer  
Gary Muslin – Secretary  
James Ainsworth – Director/Security  
Richard Ogrin – Director/Landscaping  
Lourez Bullock – Director/ACC

The regular meeting was adjourned at 6:45 p.m. member remarks. Tod Swanson addressed the Board regarding concerns with alley repairs and drainage. Pauletta Gilbert and Gloria McKinney addressed the board with concerns regarding changes in security hours.

The regular meeting reconvened at 7:00 p.m.

COMMITTEE REPORTS

ARC:

Ms. Bullock advised that eight (8) requests were received this month and all applications were up to date. Ms. Bullock also advised that she has received positive feedback from homeowners regarding the new ACC Guidelines.

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

Mr. Ogrin advised that several plants were lost due to freezing temperatures and spring clean up would begin soon. Mr. Ogrin also advised that irrigation check would be done next week and that the two oaks on Memorial will be replaced in the Spring.

SECURITY:

Ms. Weller updated the Board on security issues and will meet separately with Mr. Ainsworth as he will be assuming the Director/Security position.

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

Mr. Muslin advised replacement of all wall lantern bulbs and monument lighting was completed during the month of February.

Mr. Muslin advised that he had received questions regarding heavy trash and would discuss with WCA and request a list of items that are acceptable.

TREASURER:

Past Treasurer, Mr. Coveler, attended the meeting and gave brief comments regarding the financials and the year end audit report.

Ms. Trapolino provided bank signature cards for new board member signatures.

OLD BUSINESS:

None

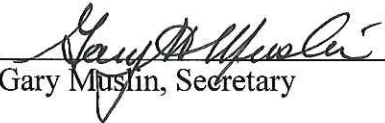
NEW BUSINESS:

1. Mr. Ogrin advised that he would like to have the monument letters repainted this year. He believes he will have funds for this from the Landscaping budget.
2. Past Board Member, Stephanie Quade, gave website information to Ms. Weller. Ms. Quade advised that if there were questions or concerns she would be happy to assist in resolving.

EXECUTIVE SESSION:

The Board adjourned to Executive Session at 7:45 p.m. An oral summary of topics of discussion in Executive Session was presented. No decisions were made and no expenditure of funds was authorized in Executive Session.

There being no further business, upon motion, made, seconded and approved, the March 12, 2014 Board meeting was adjourned at 8:25 p.m.

  
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Gary Muslin, Secretary

Approved:  
April 9, 2014