

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
June 8, 2016

Board Members in attendance were:

Elaine Dyson
Charles Sandel
Brian Hefty
Sally Craig

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 6:41 p.m.

GUEST - Mr. Tom Swanson from 15707 Foxgate attended the meeting to address the Board with regard to previous flooding issues and presented the attached report with regard to history and suggestions for resolution.

MINUTES

The Minutes of the May 11, 2016 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson was absent from the meeting, therefore, no report was given. Ms. Trapolino advised that the Committee is caught up on all applications to date.

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

Once Brick Restoration has completed the work removing the brick wall at Crossroads and Riverlace, the board will revisit the proposal for landscaping in this area.

SECURITY:

Ms. Dyson advised that there are no security issues and no major incidents to report. Ms. Dyson advised that she is working with Chris Culberson from Fleetwood West on camera upgrades and requested Board approval for this expense. A motion was made, seconded and carried to approve.

TRASH:

Mr. Sandel advised there have been no issues with trash.

TREASURER:

The May 30, 2016 financials were included in the Board packet for review. Mr. Hefty advised that he has reviewed and has no issues.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Mr. Sandel and Ms. Craig will check all alleys prior to the June Board meeting and report any issues that may need repair.

The Board advised that the monument lighting upgrades have not yet been completed. Ms. Trapolino will follow-up with the contractor regarding status.

OLD BUSINESS:

The Board advised that a homeowner has volunteered to purchase new nylon flags for the entrances. Another homeowner has volunteered to put them up and take them down on holidays.

NEW BUSINESS:

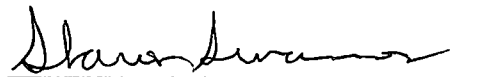
There was no New Business to discuss.

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 June 8, 2016 Board meeting was adjourned at 8:21 p.m.


Secretary

Approved:
July 13, 2016