

Fleetwood POA, Inc.
Minutes – Board of Directors Meeting
December 11, 2013

Board Members in attendance were:

Phyllis Weller
Stephanie Quade
Fred Coveler
Andy Nunmaker

Liz Trapolino represented Crest Management Company

A quorum of Directors being present, the meeting was called to order at 6:35 P.M.

A motion was made, seconded, and carried to approve the minutes of the November Board meeting.

PRESIDENT'S REMARKS

Mr. Nunmaker advised that all Annual Meeting details have been confirmed with BridgePoint Bible Church for February 27, 2014.

The subject of the Fleetwood Festival was discussed and the Board expressed concern that for the Festival Committee to remain independent of Board oversight, it should have full control of the Festival funds generated. At one time in the past the Festival's funds were folded into the general fund although a segregated fund balance was maintained. The Board has decided to separate these funds. In order to assure the independence of the Fleetwood Festival, it was decided to release their funds and that the Fleetwood Festival Committee would establish its own bank account. The Board strongly recommends that there be two signatures required on all checks of the Committee. Once the account is established the Association will wire transfer the Festival's funds into the new account. The Board approved this motion unanimously.

COMMITTEE REPORTS

ARC

Ms. Bullock was absent from the meeting therefore no ARC Report was given.

CONTRACTS AND LEGAL LIAISON

Report was given in Executive Session.

LANDSCAPE

In Mr. Ogrin's absence, Mr. Nunmaker advised that the amendment to the Menefee landscape contract is pending Mr. Coveler's review and approval.

SECURITY

The security contract has been executed and Ms. Weller is working with the company on reporting requirements.

The Fleetwood POA car decals have been received and will be mailed with the Annual Meeting notice.

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

In Mr. Muslin's absence, Mr. Coveler advised that the recycling program will begin on January 8th for those homeowners who have responded. An informational email has been sent to each homeowner that signed up.

Mr. Coveler also advised the concrete repairs on the alleys should be completed within 4 weeks, weather permitting.

After a discussion regarding replacement of bulbs on the wall lamps, this item was tabled until the January meeting.

TREASURER

Mr. Coveler discussed the November 2013 financials provided by Crest Management.

Mr. Coveler advised that the Association 2013 audit must be completed by February 15, 2014 so that the audited financials may be presented at the 2014 Annual Meeting. Ms. Trapolino will coordinate with the Crest account rep and Elaine Combs, CPA.

EXECUTIVE SESSION

The Board adjourned into Executive Session.

The November meeting adjourned at 7:50 p.m.



Gary Muslin, Secretary

Approved:
January 15, 2014