

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
July 13, 2016

Board Members in attendance were:

Elaine Dyson
Brian Hefty
Sharon Swanson

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 June 8, 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. Ms. Trapolino responded to Board questions regarding the process at Crest. Ms. Swanson requested Ms. Trapolino advise Jill Redmond that she may proceed on applications based on responses from two committee members.

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

Ms. Trapolino advised that it was necessary to replace some of the seasonal color had to be replaced due to the heat and that Blue Water Irrigation has been instructed to increase watering time on the irrigation per request from Menefee Landscaping. Ms. Trapolino advised that work to remove the tree root at the north west monument is currently being scheduled. The Board requested Ms. Trapolino obtain an updated proposal for landscaping to be installed in the planter at Crossroads and Riverlace since the brick wall has been removed.

SECURITY:

Ms. Dyson advised there has been a new night guard assigned to Fleetwood. The new guard appears to be a good fit and is doing well.

TRASH:

Ms. Sandel was absent from the meeting, however, Ms. Trapolino advised that there have been no complaints regarding trash.

TREASURER:

The June 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:

The Board advised that the lighting upgrades at the monuments have been completed.

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 June 8, 2016 Board meeting was adjourned at 7:30 p.m.


Secretary

Approved:
August 10, 2016