

Fleetwood POA, Inc.
Minutes -- Board of Directors Meeting
April 9, 2013

Board Members in attendance were:

Phyllis Weller
Stephanie Quade
Fred Coveler

Richard Ogrin
Lourez Bullock
Gary Muslin

Andy Nunmaker was absent

Barbara Riley represented PCMI.

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

A motion was made, seconded, and approved to approve the minutes of the March Board meeting, as amended.

PRESIDENT'S REMARKS

No president's remarks due to Andy Nunmaker's absence

ARC

Lourez Bullock had seven requests for the month. Mrs. Bullock noted that two pools are being installed. She expressed concern that some pool construction might encroach on city easements and she wanted clarification of the ACC's responsibility with regard to the encroachment. Stephanie Quade will provide language to put in letters advising owners that they must meet all city requirements.

LANDSCAPE

Richard Ogrin reported that all irrigation controllers are now the same type. He also stated that the dead Oak tree will be replaced.

SECURITY

Phyllis Weller stated that the month was quiet.
HHDP now charges a flat \$7500 per month as agreed with Treasurer Fred Coveler.
Storing of the HHDP vehicle while not on duty was discussed.

TRASH

Gary Muslin reports no problem with trash service.

ALLEYS

The Board has had no response from the City of Houston regarding alleys.

MISCELLANEOUS

Phyllis Weller is progressing on the updated directory. Mrs. Weller is preparing a form to distribute to owners requesting, email addresses, phone numbers, etc. She will provide a copy of the form to the Board prior to distribution.

TREASURER'S REPORT

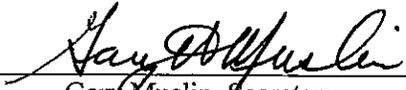
Demand letters were sent to all delinquent accounts on March 13. All unpaid accounts as of April 13 will be sent to the attorney for collection.

EXECUTIVE SESSION

The Board adjourned into Executive Session.

Executive Session then adjourned and the Regular Session reconvened. An oral summary of topics of discussion in Executive Session was presented. No decisions were made, nor expenditure of funds authorized in Executive Session.

The March meeting adjourned at 7:30 p.m.



Gary Muslin, Secretary

Approved May 14, 2013