

Fleetwood POA, Inc.  
Minutes – Board of Directors Meeting  
November 13, 2013

Board Members in attendance were:

Phyllis Weller	Richard Ogrin
Stephanie Quade	Lourez Bullock
Fred Coveler	Gary Muslin
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 October Board meeting with one revision.

PRESIDENT'S REMARKS

Mr. Nunmaker discussed the recent Town Hall Meeting held on October 29<sup>th</sup> advising there was a good turn out and that Clark Martinson's presentation was very informative.

Mr. Nunmaker advised that the 2014 Annual Meeting has been scheduled for February 27, 2014 at Bridge Point Bible Church.

COMMITTEE REPORTS

ARC

Ms. Bullock advised that four applications were reviewed and approved during the month of November.

Ms. Bullock advised that the final draft of the ACC Guidelines is progressing with anticipated completion date by the end of the year.

CONTRACTS AND LEGAL LIAISON

Report was given in Executive Session.

LANDSCAPE

Mr. Ogrin advised that fall seasonal color planting has been completed.

SECURITY

Ms. Weller advised it was a quiet month with no issues.

Ms. Weller further advised that the car decals have been tested and requested approval to order a quantity of 2,500 at a cost of \$.17 each. A motion was made, seconded and carried to approve this expense and it was directed that this expenditure should be paid from the voluntary security contributions previously made by Fleetwood homeowners.

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

Mr. Muslin advised that an agreement had been reached with the concrete contractor for alley selected repairs. The contractor is working on a proposal for all alleys which should be completed by the end of the year.

TREASURER

Mr. Coveler reported that 124 homeowners have signed up for recycling which meets the minimum requirements. Ms. Muslin will discuss with Trash Porters and will request contract to be signed at the December board meeting.

Mr. Coveler presented the Board with a draft of the Annual Meeting Agenda and 2013 Annual Meeting Minutes for review and comments.

EXECUTIVE SESSION

The Board adjourned into Executive Session.

The Board returned to its regular session.

Mr. Nunmaker made a motion to have a check prepared in the amount of \$200 (\$100 for the second 2013 Town Hall Meeting and \$100 for 2014 Annual Meeting) payable to Bridge Point Bible Church for the use of their facilities. The motion was seconded and carried.

Ms. Weller made a motion to pay Holiday Gratuities to the security guards as follows: Day time guard \$600 and night time guard of \$100. The motion was seconded and carried.

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

  
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Gary Muslin, Secretary

Approved:  
December 11, 2013