

Fleetwood POA, Inc.
Minutes – Board of Directors’ Meeting
September 10, 2014

Board Members in attendance were:

James Ainsworth
Richard Ogrin
Lourez Bullock
Brian Hefty
Gary Muslin

Liz Trapolino representing Crest Management Company

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

The Minutes of the August 13, 2014 meeting were reviewed. A motion was made, seconded and carried to approve.

Ms. Weller was absent from the meeting, however, she requested Ms. Trapolino advise the Board that the Fleetwood Festival volunteers have been unable to open a bank account in order to accept the funds from the POA. The Festival volunteers have discussed this issue with Fleetwood West who has agreed to take responsibility of the funds. Ms. Weller requested that the Board discuss and recommended approval. This item was tabled by the Board pending further discussion.

COMMITTEE REPORTS

ACC:

Ms. Bullock advised that it had been a busy month with several applications reviewed and approved.

Ms. Bullock requested space in the upcoming Newsletter to remind homeowners that all exterior modifications require an ACC application be submitted as there are been several recent instances of non-compliance with this requirement. Ms. Bullock will provide the Newsletter volunteers with her article.

Ms. Bullock also requested that two additional members be added to the ACC Committee and asked Board members to assist her in identifying volunteers to serve.

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

Mr. Ogrin advised that the alley clean-up has been completed by Menefee Landscape. The Landscape Committee continues to watch the two trees on Memorial in hopes that they will recover. If not, the Committee will request funds to replace with 30 gallon trees in the Spring.

SECURITY:

In Mr. Ainsworth advised that there have been several instances of vehicle break-ins in communities surrounding Fleetwood. While these break-ins have not occurred in Fleetwood, Mr. Ainsworth will remind homeowners not to leave valuables in their vehicles in the upcoming Newsletter.

Mr. Ainsworth advised that he will contact the Harris County Constable's office to determine if it is possible for a speed trailer to be placed in the community in order to make drivers aware of their speed as speeding continues to be an issue.

TRASH SERVICES

No report given.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino presented alley repair proposals to the Board for consideration. After discussion a motion was made, seconded and carried to award the work to Guaranteed Builders, Inc. Ms. Trapolino will work with the contractor to schedule repairs.

TREASURER:

Mr. Hefty advised that there were no issues with the August 31, 2014 financial statements provided by Crest Management.

Mr. Hefty discussed continuing issues with legal counsel with the Board. After reviewing information from other law firms, a motion was made, seconded and carried to terminate Robert Markel Weinburg Butler & Hailey and move all legal files to Holt & Young. Ms. Trapolino will issue a termination letter to RMWBH and coordinate moving files to Holt & Young.

OLD BUSINESS:

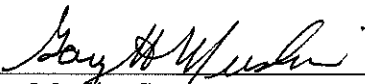
None

EXECUTIVE SESSION:

The Board adjourned to Executive Session at 8:45p.m. An oral summary of topics of discussion in Executive Session was presented. No decisions were made and no expenditure of funds was authorized in Executive Session.

There being no further business, upon motion, made, seconded and approved, the September 10, 2014 Board meeting was adjourned at 7:50 p.m.

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Gary Muslin, Secretary

Approved:
October 15, 2014