

Fleetwood POA, Inc.  
Minutes – Board of Directors Meeting  
May 14, 2013

Board Members in attendance were:

Phyllis Weller	Richard Ogrin
Stephanie Quade	Lourez Bullock
Fred Coveler	Gary Muslin
Andy Nunmaker	

Barbara Riley represented PCMI.

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

The meeting immediately adjourned and went into Executive Session to deal with a security issue. Following the Executive Session, the meeting reconvened and recognized visitors, Mr and Mrs. Paschal and Mr. Tom Swanson. Mr. Paschal gave a brief Power Point presentation regarding the drainage issue along Memorial Drive. Mr. Swanson then advised the board that the City of Houston may accept responsibility for the damaged alley adjacent to the lift station behind Foxgate Ct on the far east side of the community.

Following the comments from the visitors, the regular session of the May meeting was called to order at 7:25 P.M.

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

PRESIDENT'S REMARKS

Andy Nunmaker discussed the upcoming townhall meeting scheduled for May 21. An officer from HPD will give a presentation on neighborhood safety.

Mr. Nunmaker sent a letter to Councilman Oliver Pennington regarding the sidewalk construction on Memorial Drive. His intention is to distance the Board from the sidewalk project since the City did not do engineering studies prior to installing the sidewalk. He also expressed concern that the new sidewalk has a steep drop off and could be dangerous.

ARC

Lourez Bullock had eight requests for May. Her committee approved five requests from the previous month. She stated that she has received more pool installation requests and she is using language provided by Stephanie Quade when addressing the pool requests.

LANDSCAPE

Richard Ogrin reported that the last island at the south end of Crossroads now has irrigation and the trees have been trimmed there also.

SECURITY

Phyllis Weller reported that it had been a quiet month. One car was chased out of an alley. Fred Coveler is negotiating a new contract which includes providing a new vehicle for Fleetwood.

TRASH

Gary Muslin reports no problem with trash service.

ALLEYS

Gary Muslin reported that lights were not working on one section of the wall on the northwest side.

MISCELLANEOUS

Phyllis Weller is still progressing on the updated directory.

TREASURER'S REPORT

Fred Coveler reported that assessments in the amount of \$23,000 are still delinquent which is an improvement over last month.

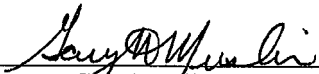
Butler and Hailey has agreed to send a special letter to those delinquent owners that were originally sent to Attorney Michael Treece.

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, other than the security issue were made, nor expenditure of funds authorized in Executive Session.

The March meeting adjourned at 7:42 p.m.

  
\_\_\_\_\_  
Gary Muslin, Secretary

06/11/13  
\_\_\_\_\_  
Approved