

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
May 10, 2017

Board Members in attendance were:

Sally Craig  
Donna Haines  
Sharon Swanson

Liz Trapolino representing Crest Management Company.

A quorum of Directors being present, the meeting was called to order at 6:55 p.m.

MINUTES

The Minutes of the April 2016 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that the Committee has processed several EMRs but is currently caught up.

LANDSCAPE:

Ms. Haines advised that seasonal color was installed and although the plants appear to be rather small, it is expected that they will fill in. Ms. Haines will monitor and report back at the June meeting.

SECURITY:

Ms. Dyson was absent from the meeting, therefore, there was no security report given.

TRASH:

Ms. Swanson advised that all is going well with trash, however, there have been complaints that Eco Waste & Recycling is not picking up bags when set out. Ms. Trapolino will advise Ms. Hayes at Eco and request that this issue be resolved.

TREASURER:

Mr. Hefty was absent from the meeting. Ms. Trapolino advised that the tax return has been prepared by Canady & Canady and the Form 8879-EO for electronic filing would need to be signed by a Board member. Because Ms. Trapolino was unable to obtain the form from

Canady & Canady before the meeting, Ms. Craig advised that she would be available to come to the Crest office and sign when received.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board discussed information Sharon Swanson obtained from Mark Kirschke, Director of Constituent Services & Communication for Houston City Member District G, at a recent Super 8 meeting with regard to alleys. Ms. Craig will follow up with Mr. Kirschke.

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 May 10, 2017 Board meeting was adjourned at 7:53 p.m.



Secretary

Approved:  
June 14, 2017