

Fleetwood POA, Inc.
Minutes – Board of Directors’ Meeting
July 9, 2014

Board Members in attendance were:

Phyllis Weller
Lourez Bullock
Charles Sandel
James Ainsworth

Liz Trapolino representing Crest Management Company

Guest – Chris Culberson from Fleetwood West was also in attendance

A quorum of Directors being present, the meeting was called to order at 6:45 p.m.

The Minutes of the June 11, 2014 meeting were reviewed. Motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

No report was given.

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

In Mr. Ogrin’s absence, Ms. Weller advised that Menefee Landscaping has been requested to provide a proposal for cleaning up the alleys. Estimated cost for clean-up is approximately \$1,500. Once approved and work completed, homeowners will be encouraged to maintain alleys behind their homes.

SECURITY:

Mr. Culberson from Fleetwood West attended the meeting to discuss camera repairs required due to a recent lightning strike. The Board approved an amount of \$1,250 for parts and repair. Mr. Culberson advised that he hoped to have repairs completed by the weekend. Mr. Ainsworth and Mr. Culberson also discussed possibly adding an additional camera on Cranberry Hill Dr.

Mr. Ainsworth discussed recent security issues with the Board and advised of a recent break in which the security cameras were able to narrow down suspects to three vehicles entering the community. This information was provided to authorities.

Mr. Ainsworth is working with Houston Harris in order to obtain a GPS for the new security vehicle.

TRASH SERVICES

Mr. Sandel discussed the proposals received from ECO Waste and Texas Pride and compared to the current contract with WCA. Mr. Sandel advised that service provided by WCA appears to be improving and due to lack of substantial savings recommended that the contract remain with WCA.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Mr. Muslin, Mr. Ainsworth and Mr. Hefty inspected all alleys and marked most needed repairs on a map which will be provided to contractors to obtain proposals for repairs. Mr. Muslin will prioritize repairs and meet with contractors to obtain proposals. Once proposals are received the Board will vote on repairs and amount to be spent on alley repairs this year.

TREASURER:

Mr. Hefty was absent from the meeting therefore there was no report given however Mr. Hefty advised by email prior the meeting that he had reviewed the June 30, 2014 financials and had no issues.

OLD BUSINESS:

None

EXECUTIVE SESSION:

The Board adjourned to Executive Session at 8:05 p.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 July 9, 2014 Board meeting was adjourned at 8:30 p.m.



Gary Muslin, Secretary

Approved:
August 13, 2014