

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
August 13, 2014

Board Members in attendance were:

Phyllis Weller  
Lourez Bullock  
Charles Sandel  
Brian Hefty  
Gary Muslin

Liz Trapolino representing Crest Management Company

A quorum of Directors being present, the meeting was called to order at 6:40 p.m.

The Minutes of the July 9, 2014 meeting were reviewed. Motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

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

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

Mr. Ogrin was unable to attend the meeting however he advised that there were no landscaping issues to be discussed at this time and that the alley clean-up work is being scheduled.

SECURITY:

In Mr. Ainsworth's absence, Ms. Weller advised that things had been quiet in the community during the month with regard to security.

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 he will attempt to re-negotiate the contract price with WCA to provide a savings to the community. Mr. Sandel recommended posting a notice to homeowners in the Newsletter regarding recycling and placement of receptacles for back door service.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino presented alley repair specifications prepared by Guaranteed Builders, Inc. to the Board. The specifications were approved and Ms. Trapolino will request proposals from three contractors to perform these repairs. A motion was made, seconded and carried to approve an amount not to exceed \$50,000 for repairs.

TREASURER:

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

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 July 9, 2014 Board meeting was adjourned at 8:55 p.m.

  
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Gary Muslin, Secretary

Approved:  
September 10, 2014