

FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
at 6:30 P.M. Wednesday, May 13, 2020
Via Conference Call

DIRECTORS PRESENT BY TELECONFERENCE: Donna Haines, Caryn Craig, Sharon Swanson, and Brian Hefty

ALSO PRESENT: Jessica Loving, representing Crest Management Company

CALL TO ORDER

With notice properly served and quorum duly established, the meeting was called to order at 6:32 PM.

APPROVAL OF MINUTES

Upon motion made and duly seconded, motion carried to unanimously approve the minutes from the April 8, 2020 meeting.

HOMEOWNER INPUT

There was one homeowner present.

OPEN SESSION

COMMITTEE REPORTS

- ***ACC:*** Director Swanson reported in the past month there were 9 applications submitted. 8 were approved and 1 was denied.
- ***LANDSCAPE & IRRIGATION:*** Director Haines reported the landscape days are consistently changing and will request for a permanent service day. If a change is needed, please notify the board in advance. Discussed possible replacement of the first row of the seasonal flowers, will meet with the landscaper soon.
- ***COURTESY OFFICERS:*** Director Craig reported on the new camera installation on Trailville. States the neighborhood has been quiet, other than one incident which was taken care of. Camera's alert system is effectively working and providing great quality.
- ***TRASH SERVICE:*** Director Swanson reported there were a few homes, whose back-door service is not being collected. Manager will speak with Kevin at Texas Pride regarding missed service.
- ***WALLS, STREETS, ALLEYS, SEWERS & LIGHTS, MISC:*** Director Haines asked about the status of the two lights that are missing tops on Memorial. Manager will follow up with contractor.
- ***TREASURER:*** No Report

FINANCIALS

Agent reviewed the April 30, 2020 financials. Total cash was noted at \$443,814.01. Total outstanding assessments for 2019 was reported as \$4,728.08. Assessment Receivables decreased \$3,088.11 from the prior month's balance. The Income Statement for the same period reflected that the Association came in under budget with a surplus of \$19,400.00 for the month of March.

2020 COLLETION

The Board reviewed the Accounts Receivables report for April 30, 2020 no action was taken.

BUSINESS

- **Attorney Proposal:** Upon motion made and duly seconded, motion to table the Attorney change discussion.
- **Amendment Status:** Board made the decision to make changes to the amendment and represent to the homeowners.
- **Courtesy Officer Contract:** Upon motion made and duly seconded, motion to approve Fizell Courtesy officer contract.
- **POA Super Neighborhood Delegation:** Upon motion made and duly seconded, motion to table discussion.
- **Insuring Volunteers:** Upon motion made and duly seconded, motion carried to table this discussion. Management will contact Insurance agent.
- **Foreclosure and Enforcement Actions:** Upon motion made and duly seconded, motion carried to approve the Association's Attorney to proceed with Foreclosure Accounts for the following account:

None Currently

EXECUTIVE SESSION

The Board adjourned the open session of the meeting and proceeded into Executive Session. Upon the adjournment of the Executive Session at 7:25 p.m., list the following results:

ATTORNEY STATUS REPORT

The board was provided the most recent status report for Holt and Young. No action was required at this time. Management will contact attorney regarding statuses on the accounts.

DEED RESTRICTION REPORT

The board was provided the most recent deed restriction, questions arose regarding certain violation statuses. Management provided the board with the information requested.

Next Meeting Date – June 10, 2020 at 6:30pm.

ADJOURNMENT

There being no further business to come before the Board, a motion was made to adjourn the meeting at 8:39 p.m.

Authorized Signer

Date

6/19/20