

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
April 13, 2016

Board Members in attendance were:

Elaine Dyson
Charles Sandel
Sally Craig
Sharon Swanson
Brian Hefty

Liz Trapolino representing Crest Management Company.

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

MINUTES

The Minutes of the March 9, 2016 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that the Committee is caught up on applications and have provided their responses to Crest Management.

CONTRACTS & LEGAL LIAISON:

Ms. Dyson signed the Amendment to the Bylaws which was approved at the 2016 Annual Meeting. Ms. Trapolino will forward same to the attorney for recording.

Because of the Amendment, it is necessary for one Board member to agree to a one year term in 2016 in order for the staggering of terms to meet the requirements. Charles Sandel volunteered to serve the one year term.

LANDSCAPE:

Mr. Sandel met with Richard Ogrin and picked up binders with regard to landscaping and irrigation. Mr. Sandel advised that there are no issues at this time. Mr. Sandel will contact Menefee Landscaping and Blue Water Irrigation to advise them that Mr. Ogrin is no longer handling these areas and give them contact information for himself and Sally Craig.

SECURITY:

Ms. Dyson advised that there are no security issues and no major incidents to report. Ms. Dyson further advised that there has been a noticeable drop in police reports since the cameras were installed. Speeding continues to be an issue in the community and Ms. Dyson suggested

requesting a speed trailer be put in the community for a while. Ms. Trapolino will also request additional "Children at Play" signs.

TRASH:

Mr. Sandel advised that Eco Waste & Recycling is doing a good job and there have been no issues.

TREASURER:

Mr. Hefty advised that he has no issues with the audit and approves having it posted to the website.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board discussed the monument lighting proposal. Ms. Swanson will set up a meeting for the Board to evaluate the difference in LED lighting.

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 April 13, 2016 Board meeting was adjourned at 7:48 p.m.


Secretary

Approved:
May 11, 2016