

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
November 12, 2014

Board Members in attendance were:

Phyliss Weller
Lourez Bullock
Brian Hefty
Gary Muslin
Charles Sandel

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 October 15, 2014 meeting were reviewed. A motion was made, seconded and carried to approve.

The Board adjourned to Executive Session at 6:47 p.m.

The Board adjourned to Open Session at 6:55 p.m.

COMMITTEE REPORTS

ACC:

Ms. Bullock advised that it had been a busy month with several applications reviewed and approved. Ms. Bullock further advised that there continues to be issues with homeowners making exterior modifications without submitting a request but that the Committee continues to work through this.

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

No report was given.

SECURITY:

Mr. Ainsworth was absent from the meeting, however, Ms. Weller advised that the security guard was on duty and patrolling the community during the Fleetwood Festival and also came in early on Halloween.

TRASH SERVICES

Mr. Sandel advised that the trash contract will remain with WCA through the end of the year at which time it will be reviewed again pending any increase in cost of services. There were no issues with trash service this month. Ms. Trapolino advised that Board that the

recycling form has been revised allowing the same form to be used each quarter. The form has been posted to the website.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Mr. Muslin advised that Guaranteed Builders is currently working on the alley repairs. All work is on schedule. Ms. Trapolino presented a change order provided by GBI to add an additional area on the South Side. Due to cost, this item has been tabled and Ms. Trapolino will obtain additional proposals.

TREASURER:

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

Mr. Hefty advised that he had reviewed the budget and was waiting on information regarding Security and Landscaping before finalizing. Ms. Trapolino advised that this information had been requested from Mr. Orgin and Mr. Ainsworth and that she would make revisions as soon as received and forward the revised budget to Mr. Hefty for review.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

Ms. Weller advised that Board volunteers were needed to attend the Super Neighborhood Meetings once per month. Ms. Weller advised that Fleetwood should have two representatives and that one should be a Board member. Mr. Sandel volunteered to attend the meetings as requested. Ms. Weller will send a link to Mr. Sandel so that he may review.

There being no further business, upon motion, made, seconded and approved, the November 12, 2014 Board meeting was adjourned at 8:20p.m.



Gary Muslin, Secretary

Approved:
November 12, 2014