

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
November 11, 2015

Board Members in attendance were:

Charles Sandel
Richard Ogrin
Brian Hefty
Sharon Swanson

Liz Trapolino representing Crest Management Company

A quorum of Directors being present, the meeting was called to order at 6:30 p.m.

The Minutes of the October 14, 2015 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Mr. Ogrin advised that the Committee is up to date on review and approval of all applications. .

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

Mr. Ogrin advised that the seasonal color has been installed and that new trees on Memorial Dr. would be planted on Monday, November 16th.

SECURITY:

Due to Mr. Ainsworth's resignation from the Board of Directors, Sharon Swanson will take over as Security Coordinator. Ms. Trapolino will coordinate the transfer of information between Mr. Ainsworth and Ms. Swanson.

TRASH:

The Board reviewed the proposed contract from Eco Waste & Recycling. Ms. Trapolino will contact Eco to request clarification with regard to selective recycling and advise the Board by email in order to finalize the contract.

A motion was made, seconded and carried to terminate the contract with WCA effective December 31, 2015.

TREASURER:

Mr. Hefty advised that there were no issues with the October 31, 2015 financial report.

A motion was made, seconded and carried to move \$100,000 from the New First National Money Market account into a Capital Reserve Account.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino advised that Guaranteed Builders is on schedule with alley repairs.

2016 BUDGET:

The Board reviewed the 2016 Budget. A motion was made, seconded and carried to approve the budget to include a 5% increase in assessments.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

Ms. Swanson advised she would seek volunteers to assist with installation of the monument Christmas Décor.


Ms. Swanson provided a proposal for upgrade of the monument lighting. Ms. Trapolino will email to the Board for review.

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 November 11, 2015 Board meeting was adjourned at 7:50 p.m.


Secretary

Approved:
December 9, 2015