

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
July 12, 2017

Board Members in attendance were:

Elaine Dyson
Donna Haines
Sharon Swanson
Brian Hefty
Sally Craig

Liz Trapolino representing Crest Management Company.

HOMEOWNER HEARING

A homeowner hearing was held on Account No. 2110203025. This issue will be discussed in Executive Session and Ms. Trapolino will contact the homeowner with the Board's decision.

A quorum of Directors being present, the meeting was called to order at 7:09 p.m.

MINUTES

The Minutes of the June 2017 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Ms. Swanson advised that the Committee has processed several EMRs and are currently caught up. Ms. Swanson did advise that the Committee is still awaiting additional information from homeowner that has requested a driveway extension.

LANDSCAPE:

Ms. Haines advised that she had met with Daniel Smithwick of Texas Landscapes and will be working with him on obtaining proposals for several landscape upgrades. Mr. Smithwick provided a proposal for required irrigation repairs. A motion was made, seconded and carried to approve repairs.

SECURITY:

Ms. Dyson advised that there have been no reports of thefts or issues with security.

TRASH:

Ms. Swanson advised that heavy trash had not been picked up on several streets last week and although she called to report to Monique Hayes at Eco Waste & Recycling, she never received a response. Ms. Trapolino will follow up with Ms. Hayes regarding this issue.

TREASURER:

Mr. Hefty advised that the June 30, 2017 financials indicate that the Association is currently over budget on Long Term Maintenance & Repairs and advised this is due to alley repairs and work to seal the columns. Mr. Hefty recommended tabling any additional long term repairs until 2018.

Mr. Hefty requested Ms. Trapolino send the attorney status report to the Board by email as soon as available.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Ms. Trapolino advised that upon checking the contract on the LED lighting installed last year, the bulbs should last 50,000 hours. Ms. Craig advised that with assistance from Chris Culberson from Fleetwood West, batteries were replaced in all timers and the issues have been resolved.

Ms. Haines asked the columns at the monuments were not sealed when the wall columns were done last year and requested Ms. Trapolino obtain a proposal from Brick Restoration to seal these eight (8) columns.

Ms. Haines advised that the brick wall in the Foxgate alley is in need of power washing. Ms. Trapolino will obtain proposals for this work.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

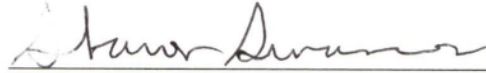
There was no new business to discuss.

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 July 12, 2017 Board meeting was adjourned at 8:10 p.m.



Secretary

Approved:
August 9, 2017