

FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

at 6:30 P.M. Tuesday, July 14, 2020

17171 Park Row Dr. Ste 310 Houston, Texas 77084

DIRECTORS PRESENT IN PERSON: Donna Haines, Caryn Craig, Sharon Swanson, and Dan Bonner

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 6:49 PM.

APPROVAL OF MINUTES

Upon motion made and duly seconded, motion carried to unanimously approve the minutes from the June 17, 2020 meeting.

HOMEOWNER INPUT

No homeowners present

OPEN SESSION

COMMITTEE REPORTS

- **ACC:** Director Swanson reported in the past month there were 9 applications submitted. 7 were approved and 2 are pending decision. Director Swanson and Craig will speak with the prospective members for the ACC committee.
- **LANDSCAPE & IRRIGATION:** Director Haines discussed the lack of communication with Brightview and not receiving the irrigation reports. Irrigation maintenance is being neglected, which can cause severe damage to the landscaping. Director Haines requested a 90-day follow-up virtual meeting with Brightview. Management will schedule meeting with landscaper and continue to be the point of contact on repairs.
- **COURTESY OFFICERS:** Director Craig reported a few incidents in neighboring communities.
- **TRASH SERVICE:** Director Swanson reported there are a few homeowners who are not receiving back door service and they should. The same property owners are reporting missed trash service. Management will contact Texas Pride, to discuss missed service and back door service.
- **WALLS, STREETS, ALLEYS, SEWERS & LIGHTS, MISC:** Director Bonner reported there are a few lights along the brick wall missing tops. Director Haines reported flickering lights on the Northwest side. Management informed the board that the vendors went out to review and awaiting status.
- **TREASURER:** No Report

FINANCIALS

Agent reviewed the June 30, 2020 financials. Total cash was noted at \$383,687.70. Total outstanding assessments for 2019 was reported as \$4,728.08. Assessment Receivables increased \$2,716.59 from the prior month's balance. The Income Statement for the same period reflected that the Association came in over budget with a deficit of \$11,943 for the month of June.

2020 COLLETION

The Board reviewed the Accounts Receivables report for June 30, 2020, upon motion made and duly seconded, motion passed: No accounts this month

BUSINESS

- **Amendment Status Update:** Upon motion made and duly seconded, motion passed to approve Amendment Draft
- **Attorney Proposal:** Upon motion made and duly seconded, motion passed to approve proposal presented for Attorney Greg and Greg
- **Crest Management:** Upon motion made and duly seconded, motion passed to approve the Crest Management contract for 12 months
- **Foreclosure and Enforcement Actions:** Upon motion made and duly seconded, motion carried to approve the Association's Attorney to proceed with Enforcement for the following accounts: No accounts this month

EXECUTIVE SESSION

The Board adjourned the open session of the meeting and proceeded into Executive Session. Upon the adjournment of the Executive Session at 7:40 p.m., list the following results:

ATTORNEY STATUS REPORT

The board was provided the most recent status report for Holt and Young.

DEED RESTRICTION REPORT

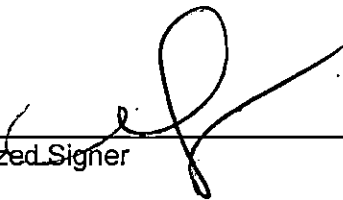
The board was provided the most recent deed restriction, questions arose regarding trash can and basketball violations.

Next Meeting Date – July 11, 2020 at 6:30pm.

ADJOURNMENT

There being no further business to come before the Board, a motion was made to adjourn the meeting at 9:30 p.m.

Authorized Signer



Date

8/14/2020