

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
February 10, 2016

Board Members in attendance were:

Richard Ogrin  
Sharon Swanson  
Elaine Dyson

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 January 13, 2016 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 tree trimming work in the community has been completed. Mr. Ogrin also advised that a complete irrigation check has been done and repairs have been completed.

SECURITY:

Ms. Dyson advised that she has been working with Chris Culberson at Fleetwood West with regard to monitoring cameras. Access should be set up by the end of the month.

TRASH:

Ms. Trapolino advised that all issues with transition to Eco Waste & Recycling have been resolved and there have been no further complaints.

TREASURER:

Ms. Trapolino advised that Mr. Hefty has reviewed the 2015 year end financials and has been in contact with the auditor. The audit is in progress.

Ms. Trapolino advised that Crest would have financials reports available for the Annual Meeting.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board requested Ms. Trapolino have the inspection team do a full alley inspection and cite fences in need of repairs and overgrown landscaping.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:


Ms. Trapolino advised that the annual meeting is scheduled for Thursday, February 25, 2016 at BridgePoint Bible Church.

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 February 10, 2016 Board meeting was adjourned at 7:10 p.m.

  
Secretary

Approved:  
March 9, 2016