

Fleetwood POA
Board of Directors Meeting
January 19, 2012

The meeting was called to order at 6:30 P.M. A majority of Board members were in attendance and a quorum was attained.

Board Members in attendance were:

Oren Clark	Bob Miesen
Mary Jane Savino	Richard Ogrin
Lourez Bullock	Buddy Morgan
Phyllis Weller	

Barbara Riley represented PCMI

Guests in attendance were Stephanie Quade, Fred Coveler and Charlie Menefee.

The first order of business was to recognize visitors. Stephanie Quade explained that the reason she wanted a By-Law committee formed was for the Committee to be protected by D & O insurance. Without an official committee, the persons working on the By-Laws would not be protected by insurance.

Lourez Bullock stated that at the December meeting a majority of the Board members approved the formation of the committee. Phyllis Weller added that Richard Ogrin and Mary Jane were to be on the committee with Richard being the point person. Oren Clark then stated that there was an email vote to rescind the new By-Laws and to allow the incoming Board to write them.

Fred Coveler then gave a list of those owners that were running for the Board.

Treasurer, Bob Miesen, then submitted his resignation from the Board citing that his term will expire at the upcoming annual meeting and he would be out of town at the time of the meeting. He then asked that Fred Coveler immediately be confirmed as Treasurer. Mr. Miesen then stated that he wanted the homeowners to decide what to do with the unused wall special assessment funds.

Fred Coveler declined to accept the position as Treasurer stating that the Treasurer must be a director. He did repeat his offer to help with distribution and printing.

Bob Miesen left the meeting and the regular session was called to order.

The regular session began at 6:55 P.M.

The minutes of the December meeting were approved.

A discussion followed regarding the posting of the minutes before they were approved by the Board.

A motion was made to withhold posting the minutes until the minutes were approved by the Board of Directors at the next monthly meeting. The motion was seconded and the motion carried.

President's Report

Oren Clark reported that the alley lights are all working properly. Breaker boxes that should have been replaced when the wall lights were installed but were not, are now replaced and working. He also had all the galvanized screws in the lamps replaced with stainless steel screws.

The up ramp by Silvergate at Walkwood is repaired and another in the Walkwood alley between Oren Clark's house and Buddy Morgan's house was also repaired.

Treasurer's Report

No report in the absence of Bob Miesen.

Landscaping

Richard Ogrin reported presented proposals for tree trimming and for the purchase of two trees to replace the missing trees on the south side of Memorial.

ARC

Lourez Bullock reported that there were no new requests for the month of January.

Security

Buddy Morgan reported that there were no major issues this month.

Secretary

Phyllis Weller reported that about 150 residents have sent in information for the new directory. Nancy will not be the person to compile the directory list.

Community Liaison/ Website/Newsletter

Mary Jane Savino reported that the website contract is up in May and she suggests to not renew with Network Solutions but rather to go to a company that specializes in HOA's. The new website company will offer a website directory.

Miscellaneous

Richard Ogrin stated that the oak trees needed to be planted now while the weather is cool. Trees of Houston will be the contractor that will plant the trees. Richard will check on the cost of watering the new trees.

Garbage trucks are damaging the curbs as they turn into the alleys.

The May/June issue of the newsletter will be the final printed version of the newsletter. This will satisfy commitments to the advertisers.

It is time to contact HHDP regarding the contract renewal.

The Association is paying \$1300 per month to the security company for the use of the vehicle. However, the vehicle is not reliable and is often out of service.

In the absence of Bob Miesen, the Board considered the budget he presented and approved it with the only change being the line item for Capital Improvements reduced from the proposed \$42,770.00 to \$20,770.00.

Stephanie Quade explained that under the new laws, we could not hold an executive session because an executive session agenda had not been posted 72 hours in advance of the meeting.

With no other business to conduct, the meeting adjourned at 7:58 P.M.

Secretary