

Fleetwood POA, Inc.
Minutes – Board of Directors Meeting
September 11, 2013

Board Members in attendance were:

Phyllis Weller	Richard Ogrin
Stephanie Quade	Lourez Bullock
Fred Coveler	Gary Muslin
Andy Nunmaker	

Liz Trapolino represented Crest Management Company

Several residents addressed the Board before the meeting was called to order regarding the desire and availability of trash recycling in Fleetwood and presented information that they had gathered.

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

A motion was made, seconded, and carried to approve the minutes of the August Board meeting.

PRESIDENT'S REMARKS

Mr. Nunmaker discussed the upcoming Town Hall Meeting to be held in October. Clark Martinson with the Energy Corridor District has agreed to speak to homeowners regarding planned improvements in the area. Fleetwood West homeowners will be invited to attend.

Mr. Nunmaker also advised that recycling would be discussed at the Town Hall Meeting and homeowners would have the opportunity to sign up if interested.

COMMITTEE REPORTS

ARC

Ms. Bullock advised that two applications were reviewed and approved during the month of September.

CONTRACTS AND LEGAL LIAISON

Report was given in Executive Session.

LANDSCAPE

Mr. Ogrin advised that two trees on Memorial appear to be dying however no action would be taken until Spring. Mr. Ogrin also advised that that irrigation checks would be scheduled during the Spring and Fall.

SECURITY

Ms. Weller advised it was a quiet month with no issues. A new motion activated spot light has been installed on Bayou River. Members of the Board will check the light and advise if they approve.

TRASH SERVICES, WALLS, STREETS, ALLEYS, SEWERS & LIGHTS

Motion was made to approve trash recycling in Fleetwood through our current provider Trash Porters, Inc. based on obtaining at least 100 homeowners agreeing to participate in the program and actually paying for that service for 2014. This would be back door and alleyway pickup, same as our current trash program with Trash Porters providing a recycling bin for those homes that signed up. The Association would charge and homeowners would need to pay for one year of service in advance, with quarterly opt in periods for other or new homeowners. While cancellations of service will be permitted there will be no refunds of amounts previously paid. If a homeowner is not prepaid there would be no service provided. The Association would agree to provide TrashPorters with an Excel spreadsheet of homes that are participating in the program, on a quarterly basis, in advance. Participation will be voluntary. Not to be paid for with regular operating Association funds. Gary Muslin is authorized to finalize negotiations with Trash Porters subject to final Board approval. Motion was seconded and unanimously approved.

The Board discussed issues with the alleys. Mr. Muslin will discuss areas in need of immediate attention with the contractor to determine what repairs should be scheduled.

TREASURER

Mr. Coveler advised that financials reports were not available due to the transition to Crest Management. September financials will be available for the October meeting.

EXECUTIVE SESSION

The Board adjourned into Executive Session.

No decisions or expenditure of funds were authorized in Executive Session.

The September meeting adjourned at 8:15 p.m.



Gary Muslin, Secretary

Approved:
October 9, 2013