

FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

at 6:30 P.M. Wednesday, March 11, 2020

Crest Management 17171 Park Row Ste 310, Houston, Texas 77084

DIRECTORS PRESENT: Donna Haines, Caryn Craig, 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 6:32 PM.

APPROVAL OF MINUTES

Upon motion made and duly seconded, motion carried to unanimously approve the minutes from the February 12, 2020 meeting.

HOMEOWNER INPUT

There was one homeowner present.

OPEN SESSION

COMMITTEE REPORTS

- ***ACC:*** Director Craig reported there were no major issues. Just one property completing changes before applying. Director Haines asked for specifications on tree guidelines and changes in membership on the ACC committee.
- ***LANDSCAPE & IRRIGATION:*** Director Haines reported the transition from IMS to Brightview is complete. She recently rode through the community with the new landscapers, to insure everyone is on the same page. She also informed the board about the changes to the previous sprinkler nodes. New installed Jasmine looks great in the esplanades. Greenfeet completed the necessary irrigation repairs. Communication issues with Brightview were resolved and the color change is upcoming. All batteries will be replaced in the nodes. Director Haines motioned for pre-approval of up to \$250.00 in irrigation repairs. Motion seconded; motion approved.
- ***COURTESY OFFICERS:*** Mr. Culberson discussed the purpose of the Courtesy Officer committee with the new members. Provided the names of the current members on the committee. Director Craig will be the new board liaison on the security committee. Currently Fleetwood West POA is paying out the new nighttime courtesy officers. No new incidents reported within the community. Camera pilot was successful, cameras will be installed at two more locations.
- ***TRASH SERVICE:*** Director Swanson was not present
- ***WALLS, STREETS, ALLEYS, SEWERS & LIGHTS, MISC:*** Director requested that the HOA no longer be the liaison between Dominion and the homeowner regarding the alleged A/C repair. Management will notify all parties involved o the changes. Brick wall repairs are complete.
- ***TREASURER:*** Director Hefty was not present

FINANCIALS

Agent reviewed the February 29, 2020 financials. Total cash was noted at \$474,117.15. Total outstanding assessments for 2019 was reported as \$4,762.08. Assessment Receivables decrease \$37,814.96 from the prior month's balance. The Income Statement for the same period reflected the Association came in under budget. With a surplus of \$11,453.00 for the month of February.

BUSINESS

Election of Officers of officers for the year 2020 are as follows:

- President: Caryn Craig
- Vice President: Donna Haines
- Secretary: Sharon Swanson
- Treasurer: Brian Hefty
- Director at Large: Dan Bonner

- **Attorney Proposal:** Upon motion made and duly seconded, motion to table the Attorney change discussion.

- **Amendment Status:** Director Haines will rally homeowners for a possible Amendment Committee. Committee will discuss possible changes to the Amendment.

- **Foreclosure and Enforcement Actions:** Upon motion made and duly seconded, motion carried to approve the Association's Attorney to send a cease and desist letter for the following account:

2110301009- Running a business out of the property

EXECUTIVE SESSION

The Board adjourned the open session of the meeting and proceeded into Executive Session. Upon the adjournment of the Executive Session at 7:20 p.m., list the following results:

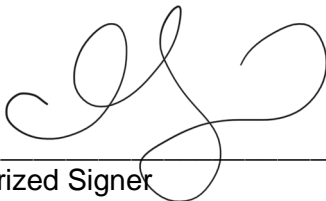
DEED RESTRICTION REPORT

The Board was provided the Deed Restriction report from the March 2020 inspection. Questions arose regarding previous violations that have fallen off of the report. Management will research and follow up at the next board meeting.

Next Meeting Date – April 8, 2020 at 6:30pm at Crest Management.

ADJOURNMENT

There being no further business to come before the Board, a motion was made to adjourn the meeting at 9:50 p.m.



Authorized Signer

4/9/2020

Date