

Fleetwood POA, Inc.
Minutes – Board of Directors’ Meeting
May 14, 2014

Board Members in attendance were:

Brian Hefty
Gary Muslin
Phyllis Weller
Lourez Bullock
Charles Sandel

Liz Trapolino represented Crest Management Company

A quorum of Directors being present, the meeting was called to order at 6:35 p.m.

The Minutes of the April 9, 2014 meeting were reviewed. Motion was made, seconded and carried to approve.

The Board discussed the Fleetwood Festival, necessary permits, insurance and handling of the Festival funds.

COMMITTEE REPORTS

ACC:

Ms. Bullock advised that all ACC applications for the month had been reviewed and approved.

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

No report was given.

SECURITY:

In Mr. Ainsworth’s absence, Ms. Weller advised the Board of security incidents during the month of May. Ms. Weller also advised that Houston Harris Patrol has obtained a new vehicle for the community.

TRASH SERVICES

Mr. Sandel advised that homeowner complaints regarding WCA continue. Mr. Sandel is working with Trevor Royal to resolve issues, however, there appears to be little improvement in service. Mr. Muslin advised he has a proposal from another trash contractor which will be reviewed by the Board at the June meeting.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Mr. Muslin is continuing to work with Quality Concrete on the alley repairs and will provide the Board with a report and pictures so that a list may be generated to prioritize repairs..

TREASURER:

Mr. Hefty advised that he had reviewed the financial reports and discussed with the Board. There were no issues.

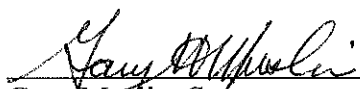
OLD BUSINESS:

None

EXECUTIVE SESSION:

The Board adjourned to Executive Session at 8:15 p.m. An oral summary of topics of discussion in Executive Session was presented. No decisions were made and no expenditure of funds was authorized in Executive Session.

There being no further business, upon motion, made, seconded and approved, the May 14, 2014 Board meeting was adjourned at 8:50 p.m.



Gary Muslin, Secretary

Approved:
June 11, 2014