

Fleetwood POA, Inc.
Minutes – Board of Directors’ Meeting
June 11, 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 6:28 p.m.

The Minutes of the May 14, 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. A decision was made to request the festival volunteers to form a Committee and elect officers. Ms. Weller will discuss this with Ms. Bruni and request that the Committee open a separate bank account requiring two signatures prior to the Association releasing the funds.

COMMITTEE REPORTS

ACC:

Ms. Bullock advised that there were five requests this month and all had been approved.

CONTRACTS & LEGAL LIAISON:

No report was given.

LANDSCAPE:

Mr. Ogrin reported that some of the seasonal color that did not survive was being replaced. Ms. Weller advised that the alley ways were in need of attention due to large piles of leaves and small trees growing along the walls. Ms. Weller requested Mr. Ogrin to obtain a proposal from the landscape contractor to do a one-time clean-up of the alleys. Once this is accomplished homeowners will be made aware that maintain the alley behind their home is their responsibility.

SECURITY:

Mr. Ainsworth advised that there have been no issues with security this month. He further advised the importance of acknowledging solicitors at the front door even if you do not answer the door as this lets them know that someone is home as what sometimes appears to be a solicitor may in fact be a burglar checking to see if anyone is at home. Mr. Ainsworth also

advised that homeowners should contact security if they notice vehicles in the community with no plates or paper plates.

TRASH SERVICES

Mr. Sandel advised that there were still a few complaints, but almost as many positive comments from homeowners. He drove all the streets and alleys on a Wednesday and Saturday. WCA seemed to be responding to pressure for improvement and doing a good job.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

Mr. Muslin will check the alleys on the North side and take pictures in order to prioritize the repairs. Mr. Hefty and Mr. Ainsworth will do the same on the South side. Once a list of priorities is available Mr. Muslin and Ms. Trapolino will work with contractors to obtain proposals.

Mr. Hefty and Mr. Ainsworth volunteered to replace the flag pole holders on the wall.

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 8:10 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.

The Board requested Ms. Trapolino confirm cost of collection letters with the attorney before sending 2014 delinquent accounts for collection.

There being no further business, upon motion, made, seconded and approved, the June 11, 2014 Board meeting was adjourned at 8:10 p.m.



Gary Muslin, Secretary

Approved:
July 9, 2014