

Fleetwood POA, Inc.
Minutes – Board of Directors' Meeting
July 8, 2015

Board Members in attendance were:

James Ainsworth
Charles Sandel
Richard Ogrin
Sharon Swanson

Liz Trapolino representing Crest Management Company

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

The Minutes of the June 17, 2015 meeting were reviewed. A motion was made, seconded and carried to approve.

COMMITTEE REPORTS

ACC:

Mr. Ogrin advised that the Committee is up to date on review and approval of all applications. .

CONTRACTS & LEGAL LIAISON:

No report given.

LANDSCAPE:

Mr. Ogrin advised that he will contact McKenna regarding the power washing of the monuments and repainting of the monument letters. This work has been scheduled and Mr. Ogrin would like to approve the paint color before it is applied to the letters.

SECURITY:

Mr. Ainsworth advised that Nancy Hill has returned from medical leave. The guard that filled in for Nancy while on leave will take over the night guard position.

Mr. Ainsworth advised that there were no security issues to report.

TRASH:

Mr. Sandel advised that there have been a few issues with WCA recently due to recycling not being picked up but that this is possibly due to over full trucks and is being addressed.

TREASURER:

No report given.

WALLS, STREETS, ALLEYS, SEWERS & LIGHTS:

The Board reviewed a proposal for replacing bulbs in the wall lamps with LED bulbs. This item was tabled pending further discussion.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

There was no New Business to discuss.

EXECUTIVE SESSION:

The Board adjourned into Executive Session.

Executive Session then adjourned and the Regular Session reconvened.

There being no further business, upon motion, made, seconded and approved, the July 8, 2015 Board meeting was adjourned at 7:15 p.m.


Secretary

Approved:
August 12, 2015