

Fossil Springs Phase III Board Meeting Minutes

December 16, 2019

6:00 PM OPEN SESSION

- Verification of Quorum
All Board Members Present:
Tina Brown, Betty Fanning, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in Attendance
Kathleen Elfrink
- Meeting Called to Order
6:00 p.m. by Connie Sanchez
- Approval of Minutes (November 19, 2019)
Tina Brown made a motion to accept minutes. Kimberly Ham seconded. All approved. Motion carried.
- Financial Report
Tina Brown gave the treasurer's report. Current bank balance for October is \$22,860.94
- **Homeowner Agenda Item Request:**

Cheri Crum – Fines & Money Collected
Cheri asked about fines assessed and money collected.
The website shows the list of notices sent for non-compliance with our CC&R documents. A Friendly Reminder Notice is sent first. A Courtesy Notice is sent if the issue is not corrected. If the issue is not corrected after the Courtesy Notice, a Fine Letter is sent. A re-fine occurs if the problem continues to be ignored. The standard fine fee is \$50. We collected over \$200.00 in fine money for 2019.
- Bids for Irrigation/Planting Beds/Continued Maintenance
Aqua Irrigation is in the process of getting city permits and will begin work around January 20th.
- Letter for Rental Property Owners
The Board read and approved the letter prepared by the attorney.
- Annual Statements
The Board read and approved the annual statement notice that will be mailed in January.
- HOA Insurance
Tina Brown reported here are no changes in our insurance coverage. There is a slight change in price. The annual cost for the HOA insurance is \$2,870.00 Kimberly Ham made a motion to renew our current insurance policy. Betty Fanning seconded the motion. All approved. Motion carried.

Open Session Adjourned 6:27 p.m.

EXECUTIVE SESSION

- Called to Order 6:35 p.m.
- Filing property Liens for Continued Non-payment
- Issuing of CCR Infractions/drive throughs/Fines
- Improvement Request Forms/Fines
- Phone messages/e-mail update/Facebook messages
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting: January 20, 2020 at 6:00 p.m.
- Adjourned 7:00 p.m.