

Fossil Springs Phase III Board Meeting Minutes

July 17, 2017

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Michelle Middleton, Connie Sanchez

Homeowners Present: none
- Meeting Called to Order
6:01 p.m. by Connie Sanchez
Calvin Pegues arrived at 6:10 p.m.
- Approval of Minutes (June 19, 2017)
Tina Brown made a motion to accept minutes as read. Michelle Middleton seconded. All approved. Motion carried.
- Financial Report
Tina Brown gave the treasurer's report. Current bank balance for June 2017 is \$23,850.61
- Hearing from Homeowners
No Requests
- Set Date for October Community Garage Sale
Saturday, October 21, 2017
- Review Contractor Bids for Wall Repair
 - Excel Construction Group
 - Vixen Construction
 - Lone Star Outdoor Creations
 - Unique Stone Masonry
 - Jesse Mirales
 - Brick Experts
 - Brick & Stone Master

There was discussion to remove the two highest bids (\$46,460.00 & \$43,360.00) as well as the lowest bid (\$12,900.00) as well as Jesse Mirales since he never sent his bid or returned phone calls and to check references on the two middle bids. Tina Brown made a motion to this discussion, and Calvin Pegues seconded.

Connie Sanchez will get references from Lone Star Outdoor Creations and Unique Masonry (the two middle bids), and Tina Brown and Michelle Middleton will check references. Brick & Stone Master came and walked the wall on July 13. If their bid comes in at the middle range figure, we will check their references as well.

- New Monument design – (photo)
 Since the monument sign says “Fossil Park,” there was discussion to keep the sign the same and change everything else.
 Calvin Pegues made a motion that we keep our name Fossil Springs Phase III and just re-do the monuments. Tina Brown seconded. All approved. Motion carried.

- Plan for Communicating with Homeowners on Dillon about Wall Repair and Tree Trimming
 Board decided to wait and notify the homeowners with the brick wall after we have a signed contract with a contractor.

- Plants in Flowerbeds
 Plants will have to be removed before work can be completed. Tina Brown will get bids from Rusty Freeman and Chuck Flowers on plant removal.

- Cameras at Chessie Entrances – (Review Bid)
 The bid was reviewed and there was discussion on having cameras installed. Tina Brown made a motion to have the video equipment installed. Michelle Middleton second. All approved. Motion carried. Tina Brown will call another contact for a second bid. Calvin Pegues called a contact with ADT. This was too expensive.
 The Board made a list of follow-up questions to ask:
 - How is vandalism of cameras prevented?
 - How do we see the playback?
 - How many can access the playback?
 - How long is the video footage stored?
 - What will the electrician do?

- Any more additions to list for Amending By-Laws/CCRs
 No additions at this time

- Possible Improvement Request Form Updates
 Forms are still under review.

- Welcoming New Homeowners
 There was discussion about forming a committee of 3 neighbors who would welcome those new to the neighborhood. Board members will reach out to neighbors about interest in serving on this committee.

- HOA ANNUAL MEETING, Tuesday, September 19, 2017
 Connie Sanchez will update packet and prepare it for review.

Open Session Adjourned 7:19 p.m.

EXECUTIVE SESSION

- Called to Order 7:19 p.m.
 - Issuing of CCR Infractions after drive throughs
 - Outstanding Accounts Update – not available
 - Review Follow-up Folder
 - Resale Certificate Update
 - Gathering Updated homeowner information update
 - Phone messages update
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- Next Board Meetings:
Monday, August 21, 2017
6:00 – 8:00 p.m.
5273 Chessie
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- Annual Meeting of the Membership:
Tuesday, September 19, 2017
Location – TBA
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- Board Planning Meeting
Monday, September 18, 2017

Meeting Adjourned 7:30 p.m.