

FOSSIL SPRINGS HOMEOWNER'S ASSOCIATION INC.

Minutes of the Regular Meeting of The Board of Directors May 27, 2014

Call to Order: Mike Brown called the meeting to order at 6:37 p.m. at 5273 Chessie Circle.

Establish a Quorum: A quorum was present with the following directors in attendance: Cheri Crum, Tom Hall, Jeanne Winn and Mike Brown. The following director was absent Patrick Elfrink and Community Manager, Jocie Seikel.

Approval of Minutes: The minutes of the April, 2014 meeting were read and approved as submitted. Motion to approve by Mike Brown, second by Jeanne Winn, all in favor and motion carried.

Financial Report: April 2014 financials reviewed by the Board of Directors

New Business:

Assessments

Jeanne Winn motioned to approve raising the assessment threshold from \$32.00 to \$50.00 for homeowners, second by Mike Brown and motion carried with three (3) yes, and one (1) no in favor. Reevaluate threshold later in the year.

Annual Meeting

Set for September 15 at Haltom City Library at 6:30 p.m. with pizza and a \$25 gift card as a door prize.

Perimeter Repairs

Perimeter Wall Repairs estimate must be received by the board on or before June 16th by Jocie Seikel, Community Manager. Some board members feel the process is taking too long to get this project to a starting point. Board confused as to if the wall is a 'panel or a trowel' job. Board members also want BOTH sides of the wall repaired.

Signage

Outdoor Bulletin discuss at regular next meeting.

Ageing Report

Fees (money collected in May \$1775.51 offering waived late fees), the Board is VERY disappointed that more homeowners' did not take advantage of the May due/fee waiver. The Board would like to request a list of those who utilized the waiver.

Dedications & Projects

Trees Dedication has been put on hold until after the City elections on June 21st, for the City of Haltom City.

Gazebo has been put on hold until after City elections on June 21st, for the City of Haltom City.

Community Activities

List below activities to be posted to the website and scheduled on the community calendar

- Block Party set for Aug 23rd.
- Community sale set for July 19
- Create banner for brick wall
- Distribute flyers to homeowners
- City permits and yard signs handled by Jeanne.
- Next Board Meeting scheduled for

Next Meeting Date: July 14th, with Community Manger, Jocie Seikel at 5273 Chessie Circle

Executive Session: Board did not adjourn to Executive Session.

Adjournment: at 7:39 p.m.