

Fossil Springs Phase III Board Meeting Minutes

July 20, 2020

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Betty Fanning, Michelle Middleton, Connie Sanchez
 - Homeowners in Attendance
none
 - Meeting Called to Order
6:02 p.m. by Connie Sanchez
Board members and homeowners met via conference call due to “Shelter in Place” because of Covid-19.
 - Approval of Minutes (June 15, 2020)
Tina Brown made a motion to accept minutes. Michelle Middleton seconded. All approved. Motion carried.
 - Financial Report
Tina Brown gave the treasurer’s report. Current bank balance for June is \$9,464.22.
 - **Homeowner Agenda Item Request: NONE**
 - New Grass
There is a discrepancy in the north and south water bills, and the south grass and beds are not looking great. We have had problems with a breaker tripping on the south entrance. Connie Sanchez called an electrician. We will have the grass mowed “high,” so as not to cut it too short while it is taking root. There was discussion on treating the grass. Betty Fanning and Connie Sanchez will get bids from James & Proscapes for cost of treatment.
 - Annual Meeting/September 15, 2020
 - Conference call
 - Zoom
 - Live Stream on Facebook w/calling
 - Move to Oct./Nov. (cooler weather) have outside
- Board decided to move the Annual Meeting to October 27, 2020 (right after the fall Dumpster Days), so meeting could be held outside if we are still unable to congregate inside due to COVID-19. Start time will be 6:30 P.M.
- Entrance Decorations
The flags worked great for July 4th. We also have Christmas decorations. Sleeves and poles can be used for other decorative flags as well.

- Conference Call Number
Neighbor Simon Mahan has been so helpful by allowing us to use his business conference call number which allows 100 people to join the call. He paid for this service for 2020. There was discussion on the HOA getting their own conference call number or to offer to pay part of Simon's cost for next year. The Board also discussed looking into: Zoom, Google Meet, and Uber Meet as possible options for the future.

Open Session Adjourned 6:30p.m.

EXECUTIVE SESSION

- Called to Order 6:30 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
- Neighbor Concern
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting: August 17, 2020 at 6:00 p.m.
- Adjourned 6:52 p.m.