

Fossil Springs Phase III Homeowners' Association
Annual Membership Meeting
September 17, 2019

Meeting Minutes

I. Roll Call

Homeowners attending signed it and received their meeting packet. Quorum was established by attendance and proxies.

II. Call to Order

Connie Sanchez called the meeting to order at 7:05 p.m.

Each Board member introduced herself and stated what role she served on the Board.

III. Financial Report

Tina Brown gave the treasurer's report. Current bank balance for August is \$23,347.11

Tina Brown answered Mr. Montgomery's questions about what was considered our common areas and questions about the cameras. Cheri Crum asked if everyone was update on paying dues and if we had collected all the old still owed by homeowners to the HOA. Tina Brown answered those questions.

IV. Hearing from Homeowners

Parking Etiquette: Limiting number of cars to 6; Using garage for parking cars not storage; no regular parking in front of a neighbor's house

The homeowner who asked to speak did not show up to the meeting. This agenda item will be discussed October Board meeting.

V. Electric & Irrigation System Update

VI. Lawn & Flower Beds Update

Kimberly Ham and Connie Sanchez gave the Update for agenda items V. & VI. Everything is in process. The city called about a leak, and everything stopped until that was fixed. Everything must be done in the correct order. Fire ants destroyed the control boxes for the irrigation system. We have some bids but will get more. We also want a bid for new grass and to treat for grub worms to keep armadillos out.

A homeowner mentioned property taxes and how to fight high property taxes.

VII. Updating By-Laws and CC&Rs and Voting

We have gone over our CC&Rs and made a list of what needs to be added and removed. Everything Must be in written in legal language. One the documents have been updated and rewritten. Copies will be sent to all homeowners for further input before there is a vote to accept new CC&R documents. 96 homes must agree for new CC&Rs to be approved

VIII. Election of Two Board Members

A. Nominations from the Floor – There were no nominations from the floor

B. Introduction of Candidates – Kimberly Ham & Michelle Middleton discussed why they wanted to serve on the Board

C. Voting – Homeowners voted. Ballots were counted by Cheri Crum and Kathleen Elfrink

IX. 2020 Budget Approval

The proposed 2020 budget was presented and discussed. Vern Bult made a motion to approve the budget. Cheri Crum seconded. All approved. Motion carried.

X. General Discussion

A. Questions & Answers

Questions were answered about:

the reserve account,

maintaining non-profit status, and

parking concerns and issuing parking permits

B. Election Results – Kimberly Ham and Michelle were elected.

XI. Adjournment

Kimberly Ham moved to adjourn the meeting. Cheri Crum seconded. All Approved. Meeting adjourned
At 7:50 P.m.