

Fossil Springs Phase III Board Meeting Minutes

May 15, 2017

6:00 PM OPEN SESSION

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

Homeowners Present: Kip & Jason Tharp, Kimberly Eckhart, Vern Bult
- Meeting Called to Order
6:06 p.m. by Connie Sanchez
- Approval of Minutes (April 17, 2017)
Michelle Middleton made a motion to accept the minutes as read. Tina Brown seconded. Motion carried.
- Financial Report
Tina Brown gave the treasurer's report. Current bank balance for April 2017 is \$23,878.03.
- Hearing from Homeowners
No Requests
- Masonry Wall Contractors – timeline for bids; list of 4 masons/contractors attached
It was decided to get bids that for the wall with and without the cost for the flowerbeds. This bid also needs to include the backside of the wall as well. Connie Sanchez will set up appointments with the four contractors on the list for late May early June, so bids can be presented at the June 19th Board meeting.
- Plan for Communicating with Homeowners on Dillon about Wall Repair and Tree Trimming
We will ask companies if they have a standard letter they like to give homeowners. We will also send a letter to each homeowner explaining the timeline and expectations about tree trimming. We may also go door to door.
- Speeding in the Neighborhood
There was discussion about the comments posted on our Facebook page about the speeding on Chessie. Tina Brown will call the city to discuss lowering the speed limit and adding speed bumps.
- Parking in School Zones on Chessie
There was discussion about the number of cars getting red tagged by the police. There seems to be a disconnect at the police department with homeowners and their friends and family being allowed to park in front of their own home even during school hours. Tina Brown will call the police department about this situation. An authorized parking permit for those homeowners was discussed.
- Rental Property on Chessie
List of issues with rental property
- Motorized Vehicles on Walking/Bike Trails

There was discussion with the Board and homeowners about motorized vehicles being driven on the walking/ bike trails. There are signs posted that no motorized vehicle can be driven on these trails. Tina Brown will include this issue when she calls the city to get clarification.

- Finalize Newsletter Procedures
A page titled "Bulletin Board" has been created on our neighborhood website to post helpful information sent in by homeowners.
- Any more additions to list for Amending By-Laws/CCRs
No additions
- New Homeowners
We have a few homes for sale. Some new homeowners have moved in recently. We need to prepare and deliver a Welcome Bucket.

Open Session Adjourned 7:07 p.m.

EXECUTIVE SESSION

- Called to Order at 7:12 p.m.
- Issuing of CCR Infractions after drive throughs
- Resale certificate fee increased to \$100.00. Tina Brown made motion; Connie Sanchez seconded. Motion carried.
- Board Member/ACC Member Update
- Outstanding Accounts Update/Late Fee Invoices will be mailed
- Gathering Updated homeowner information update
- Phone messages update

Next Two Board Meetings will be:

Monday, June 19, 2017
6:00 P.M. – 8:00 P.M.
5273 Chessie

Monday, July 17, 2017
6:00 P.M. – 8:00 P.M.
5273 Chessie

Meeting adjourned at 7:48 p.m.