

Fossil Springs Phase III Board Meeting Minutes

June 19, 2017

6:00 PM OPEN SESSION

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

Homeowners Present: Cheri Crum, Kimberly Ham
- Meeting Called to Order
6:04 p.m. by Connie Sanchez
- Approval of Minutes (May 15, 2017)
The spelling of Vern Bult's name needs to be corrected. Michelle Middleton moved that minutes be approved as corrected. Tina Brown seconded. Motion carried.
- Financial Report
Tina Brown gave the treasurer's report. Current bank balance for May 2017 is \$24,170.00
- Hearing from Homeowners
No Requests
- Masonry Wall Contractors – met with 4 contractors on the list/received 3 bids (attached)
Each bid was read and discussed. A list of individual questions for each contractor was compiled as well as common questions/requests concerning permits, where bricks and materials will be purchased, providing pictures of previous jobs, and references. Since one of the four bids was not returned Connie Sanchez will call again and ask for that bid, and we will ask Brick Experts DFW to come update their bid for 2016.
- New Monument design – (suggestions attached)
Discussion on samples; no action taken at this time
- Plan for Communicating with Homeowners on Dillon about Wall Repair and Tree Trimming – (letter attached)
Letter was proofread; changes will be made.
- Plants in Flowerbeds
It was decided to get bids to remove, clean out, and haul off all the plants. This will have to happen before the brick repair on the flowerbeds begins. There was discussion about possible plants for the future: yaupon holly, boxwoods, knock out roses, sweet potato vine.
- Update of Call to City
Tina Brown called the city and reported on the following:
 - Speeding on Chessie – We will have to go to the City Council to get the speed limit lowered.

- Parking in School Zone – Homeowners and their guests are allowed to park in front of their home during the no-parking zone times. Homeowners will receive parking permits for their guests. Police will know if the vehicle belongs to the homeowner once they run the plate.
 - Motorized Vehicles on Trail – Battery operated vehicles are permitted on the trails; gas powered vehicles are not permitted.
- Cameras at Chessie Entrances
There was discussion about installing cameras. Surveillance Made Affordable was suggested. Connie Sanchez will set up an appointment for a bid and to get answers the following questions:
Where will the monitor be? How long will the loop be? Where and how will the cameras be installed?
 - E-mail & Facebook Update
We currently have 117 homes represented with at least one e-mail. These are all on the neighborhood distribution list. Some still need to be verified.
There are 43 homes represented on our neighborhood Facebook page.
 - Any more additions to list for Amending By-Laws/CCRs
No more additions at this time
 - Possible Improvement Request Form Updates (copy of form attached)
Board members will peruse this document for completeness of necessary information. Cheri Crum asked if there is a time limit for finishing a project.
 - Signs & Reminder E-mail/Bulletin Board Notice about Home Improvements – (attached)
Cheri Crum asked us to send out an e-mail reminder once a month to give a list of what has been posted on the website Bulletin Board
 - New Homeowners:
5113 Chessie - in
5121 Chessie – moving in

Open Session Adjourned 7:40 p.m.

EXECUTIVE SESSION

- Called to Order 7:49 p.m.
- Issuing of CCR Infractions after drive throughs
- Finalize ACC Process : ACC Request –ACC Board Vote
- Check Facebook Membership
- Outstanding Accounts Update
- Review Follow-up Folder
- Resale Certificate Update
- Gathering Updated homeowner information update
- Phone messages update

- Next Two Board Meetings:

Monday, July 17, 2017

6:00 p.m. – 8:00 p.m.

5273 Chessie

Monday, August 21, 2017

6:00 – 8:00 p.m.

5273 Chessie

Meeting Adjourned 8:11 p.m.