

Fossil Springs Phase III Board Meeting Minutes

May 20, 2019

6:00 PM OPEN SESSION

- Verification of Quorum
All Board Members Present:
Tina Brown, Betty Fanning, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in Attendance
none
- Meeting Called to Order
6:00 p.m. by Connie Sanchez
- Approval of Minutes (April 22, 2018)
Michelle Middleton made a motion to accept the minutes. Tina Brown seconded. All approved. Motion carried.
- Financial Report
Tina Brown gave the treasurer's report. Current bank balance for April is \$20,491.40
- **Homeowner Agenda Item Request: None**

- Update:
 - Electrical & Lighting Repairs
To be completed once flowerbeds are cleaned out

 - Irrigation Repair
Bed cleanout first, then electrical can be repaired then irrigation system can be fixed

 - Flowerbed Clean-out
Peterson's Landscape scheduled to come on 6/18
- Dumpster Day
We will try again for late June or mid July.

Open Session Adjourned 6:06p.m.

EXECUTIVE SESSION

- Called to Order 6:06 p.m.
- Filing property Liens for Continued Non-payment of Annual Dues Update
- Issuing of CCR Infractions/drive throughs/Fines
- Phone messages/e-mail update/Facebook messages
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting June 17, 2019
- Adjourned 6:27 p.m.