

Fossil Springs Phase III Board Meeting Minutes

December 12, 2016

6:00 PM – 7:00 PM OPEN

- Verification of Quorum
Tina Brown, Mary Epps, Michelle Middleton, Connie Sanchez, Calvin Pegues
From the neighborhood: Cheri Crum

Mary left at 6:15
Calvin arrived at 6:15
- Meeting Called to Order
6:06 by Connie Sanchez
- Approval of Minutes (Nov. 14, 2016)
Minutes were read and amended to reflect the correct spelling of "Tina Brown."
Michelle Middleton made a motion to accept the amended minutes. Mary Epps seconded. Motion carried.
- Financial Report
Balance sheets for October and November were presented; all is okay. Report attached.
- December Mail-out
Board proofread - made changes, corrections, and additions to - the documents for the 2017 Assessment mail-out.
- Courtesy Notices
Board proofread the updated Courtesy Notices for CCR infractions.
- Amending By-Laws
The discussion continues possible amendments that should be made to our By-Laws and CCRs.
The Board started compiling a list for consideration that will be presented to the members in 2017.
Items for consideration:
 - Christmas decoration removal
 - Due date for annual assessment
 - Antiquated, out of date, language
 - AC units in front of house
 - Building covers for trash cans

- New Business
No new business

- Hearing from Homeowners
Cheri Crum presented pictures of CCR violations in the neighborhood.

The Open Session adjourned at 7:00 P.M.

7:00 PM – 8:00 PM EXECUTIVE SESSION

Board moved to Executive Session at 7:00 P.M.

The Following was discussed

- Outstanding Accounts
- Gathering Updated information – Board Members should have this completed by January 16, 2017.
- Account Balance Sheets

Next Board Meeting will be:

Monday, January 16, 2017

6:00 P.M. – 8:00 P.M.

5273 Chessie

Meeting adjourned at 7:28 P.M.