

Fossil Springs Phase III Board Meeting Minutes

February 26, 2018

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in attendance
Cheri Crum
- Meeting Called to Order
6:04 p.m. by Connie Sanchez
- Approval of Minutes (November 20, 2017)
Michelle Middleton made a motion to accept the minute. Kimberly Ham seconded. All approved. Motion carried.
- Financial Report
Tina Brown gave the treasurer's report. Current bank balance for January is \$5,537.16
- Hearing from Homeowners
No Requests
- Spring Garage Sale Date
Board set dates as follows:
April 14
October 13
- Neighborhood Clean-up Day??? (Haltom Trash Bash – April 7)
Board set date and time as follows:
April 7th 9:00 a.m. – 11:00 a.m. Lunch at 11:00
- Surveillance Camera Signs
Signs will be ordered once the wall is complete.
- Beautiful Yard Committee; Guidelines; New Sign
An e-mail will be sent closer to spring (mid-March) asking for volunteers to serve on the committee. Cheri Crum said she would serve. The current plan is to recognize 3 yards at a time 2 times per month. New yard signs need to be ordered.
- Amending By-Laws/CCRs (Update)
Commercial vehicles

Open Session Adjourned at 6:34 p.m.

EXECUTIVE SESSION

- Called to Order at 6:34 p.m.
- Filing property Liens for Non-payment
- Issuing of CCR Infractions/Vehicles
- Outstanding Accounts Update
- Follow-up Folder
- Resale Certificate Update
- Gathering Updated homeowner information update
- Phone messages/e-mail update
- Archive Files

- Next Meeting:
March 19, 2018 at 6:00 p.m.

- Adjourned 7:19 p.m.