

## Fossil Springs Phase III Board Meeting Minutes

July 22, 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  
Cheri Crum
- Meeting Called to Order  
6:02 p.m. by Connie Sanchez
- Approval of Minutes (June 17, 2019)  
Tina Brown made a motion to accept the minutes. Betty Fanning seconded. All approved. Motion carried.
- Financial Report  
Tina Brown gave the treasurer's report. Current bank balance for June is \$25,470.57  
One correction: Check 1077 was written to Peterson's Landscaping
- **Homeowner Agenda Item Request:** None
- Update on electrical  
Cooper's Electric came and rewired everything. Lights at entrances are working.
- Irrigation System Repairs/Bids  
Now that electrical is fixed. We can move forward with getting bids. Kimberly Ham will call the company that fixed our leak.
- Flowerbed Beautification  
Connie Sanchez and Kimberly Ham will call companies and start getting bids.
- Annual Meeting of the Membership  
Board reviewed documents. Corrections will be made. Documents will be e-mailed and then mailed.

Open Session Adjourned 6:38p.m.

## **EXECUTIVE SESSION**

- Called to Order 6:38 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 July 15, 2019
- Adjourned 7:23 p.m.