

Fossil Springs Phase III Board Meeting Minutes

August 20, 2018

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in attendance
none
- Meeting Called to Order
6:00 p.m. by Connie Sanchez
- Approval of Minutes (July 23, 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 July is \$10,359.94.
- Hearing from Homeowners
No Requests
- Annual Meeting (September 18, 2018)
Board reviewed and okayed all documents for mailout.
- Sprinklers
Wall Contractor, James, will follow-up with his contact to give us a bid. Tina Brown will call the city.
- Drain Holes
Wall Contractor, James, said we are on the schedule.
- New Magnets
Tina Brown made a motion to update and reorder our Fossil Springs Phase III Contact Information refrigerator magnets. Kimberly Ham seconded. All approved. Motion carried,

- Credit Card Payment Options (Update)
Tina Brown reported that our Bank, Chase, will do this for free for our HOA. The homeowner will pay the added percentage fee for the online transaction.

Open Session Adjourned at 6:30 p.m.

EXECUTIVE SESSION

- Called to Order at 6:30 p.m.
- Lawyer Update
- Filing property Liens for Non-payment
- Updating Governing Documents
- 2019 Budget
- Issuing of CCR Infractions/drive throughs
- Outstanding Accounts Update
- Follow-up Folder
- Resale Certificate Update
- Gathering homeowner information update
- Phone messages/e-mail update
- Archive Files

- Next Meeting:
Board Preparation Meeting – September 17, 2018
Annual Meeting of the Members – September 18, 2018
Monthly Board Meeting – October 15, 2018

- Adjourned 8:04 p.m.