

Fossil Springs Phase III Board Meeting Minutes

April 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
none
- Meeting Called to Order
6:02 p.m. by Connie Sanchez
- Approval of Minutes (March 18, 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 March is \$17,476.15
- **Homeowner Agenda Item Request: None**

- Review Bids:
 - Electrical & Lighting
 - Irrigation Repair
 - Flowerbed Clean-out

Tina Brown made a motion to hire Peterson's Landscape and Maintenance Service for the flowerbed cleanout and to hire Coopers Electric Service to fix the breaker box. Betty Fanning seconded. All Approved. Motion carried.

Once there two things are done. Irrigation companies can come back out for final bids on repairing the irrigation system.

- Dumpster Day
Kimberly moved that we try to do dumpster day and to get two dumpsters between May 28-30. Betting Fanning seconded. All approved. Motion carried. Tina Brown will call the city to see if these dates are available.
- Updating CC&R\$ (Update)

Open Session Adjourned 7:07p.m.

EXECUTIVE SESSION

- Called to Order 7:07 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 May 20, 2019
- Adjourned 7:44 p.m.