

## Fossil Springs Phase III Board Meeting Minutes

March 20, 2017

### **6:00 PM OPEN SESSION**

- Verification of Quorum  
Board Members Present:  
Tina Brown, Mary Epps, Calvin Pegues , Michelle Middleton, Connie Sanchez  
  
Homeowners Present: none
- Meeting Called to Order  
6:01 p.m. by Connie Sanchez
- Approval of Minutes (Feb. 20, 2017)  
Michelle Middleton made a motion to accept minutes as read; Tina Brown seconded. Motion carried - unanimous.
- Financial Report  
Tina Brown gave the treasurer's report. Current bank balance for February 2017 is \$13,697.85.
- Hearing from Homeowners  
No requests to speak to the Board
- Masonry Wall Contractors – any additions to the list  
No additions
- Any More additions to list for Amending By-Laws/CCRs  
The discussion continues for 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  - Antiquated, out of date, language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
  - Clarify “maintaining lawn”  
Items added: No additions
- Lawyer update: Penalty for homeowner dues delinquency after April 30, 2017.  
The HOA can charge a penalty/fine not to exceed 18%
- Spring Garage Sale – April 29th

- Neighborhood Trash Bash - April 8, 2017  
9:00 a.m. – 11:00 a.m. trash pick-up/then meet for hot dog lunch  
Michelle Middleton will provide gloves and food  
Connie Sanchez will check on getting trash bags from the city  
Kathleen Elfrink to help with food prep
- Shred Day  
There was discussion on the logistics and cost.  
Connie Sanchez will send out an e-mail to survey interest.

Open Session adjourned at 6:45 P.M.

### **EXECUTIVE SESSION**

Board moved to Executive Session at 6:45 P.M.

The Following was discussed/acted upon:

- Calvin Pegues reported on the e-mail from the law firm.
- CC&R non-compliant issues – no new issues
- ACC & CC&R update
- Outstanding Accounts update
- Gathering Updated information update
- Phone messages update
- Next CC&R meeting – April 3, 2017 at 5273 Chessie

Next Board Meeting will be:

Monday, April 17, 2017

6:00 P.M. – 8:00 P.M.

5208 Chessie

Meeting adjourned at 7:30 P.M.