

## Fossil Springs Phase III Board Meeting Minutes

January 20, 2020

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

- Verification of Quorum  
Board Members Present:  
Betty Fanning, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in Attendance  
none
- Meeting Called to Order  
6:00 p.m. by Connie Sanchez
- Approval of Minutes (December 16, 2019)  
Michelle Middleton made a motion to accept minutes as corrected. Betty Fanning seconded. All approved.  
Motion carried.  
Correction: Under Financial Report "October" should read "November."
- Financial Report  
Tina Brown gave the treasurer's report. Current bank balance for December is \$22,860.94
- **Homeowner Agenda Item Request: NONE**
- Annual Statement (Update)  
Statements have been sent with a few exceptions as we wait for the updated mailing address.
- Computer Issue (update)  
Computer issue has been resolved and a new backup system is in place.
- Information Mailout:
  - Christmas Lights/Decorations
  - Business posted on Website
  - Garage Sale Dates: April 18<sup>th</sup> & October 17<sup>th</sup>
  - Block Party – Nov 7<sup>th</sup>
  - Trash can procedures
  - Improvement Request Form
  - Grill Night
  - Ladies Night
  - Yard Maintenance: mowing, edging, shrubs trimmed, low branches cut, no mud on sidewalk, grass

Add to list: shredder and patio heaters checkout procedures; annual assessment due by March 31st

Open Session Adjourned 6:14 p.m.

**EXECUTIVE SESSION**

- Called to Order 6:35 p.m.
- Filling property Liens for Continued Non-payment (letter from lawyer amended)
- Issuing of CCR Infractions/drive throughs/Fines
- Improvement Request Forms/Fines
- Phone messages/e-mail update/Facebook messages
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting: February 17, 2020 at 6:00 p.m.
- Adjourned 6:50 p.m.