

Fossil Springs Phase III Board Meeting Minutes

June 18, 2018

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in attendance
Stella Mercado
- Meeting Called to Order
6:04 p.m. by Connie Sanchez
- Approval of Minutes (May 21, 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 May is \$21,130.19
- Hearing from Homeowners
No Requests
- Rental Properties/Management Companies/Homeowners
There was discussion on sending notices for rental properties.
Kimberly Ham made a motion to send the owners of rental property a Courtesy Notice rather than starting with a friendly reminder. If the issue is not corrected after the Courtesy Notice, owners of rental property will receive the \$50.00 fine notice. Tina Brown seconded. All approved. Motion carried.
- Amending By-Laws/CCRs – Process & Timeline (Update)
The work on the CC&Rs is finished. Work needs to continue on the By-Laws. Next work day will be July 21 9:00 - noon
- Posting Signs and “Knock and Walk” (Update)
This will be postponed until fall

- Brick Wall – Phase II (Update)
Work will begin soon - No firm date yet.
- Sprinkler System Repair (Update)
Connie Sanchez called 5 companies looking for bids. Some companies will not give a quote to repair sprinkler systems. Some are too busy right now but could do the work in the fall. Kimberly Ham will refer her guy.
- Tree Stump Removal
We have 2 bids so far – each are \$350.00
Michelle Middleton moved we take Nicola's bid. Kimberly Ham seconded. All approved. Motion carried.
Connie will call and set up stump/root removal.

Open Session Adjourned at 6:55 p.m.

EXECUTIVE SESSION

- Called to Order at 6:55 p.m.
- Filing property Liens for Non-payment
- Issuing of CCR Infractions/Vehicles
- Outstanding Accounts Update
- Follow-up Folder
- Resale Certificate Update
- Gathering Updated homeowner information update
- Phone messages/e-mail update
- Archive Files
- Next Meeting:
July 23, 2018 at 6:00 p.m.
- Adjourned 7:30 p.m.