

## Fossil Springs Phase III Board Meeting Minutes

December 17, 2018

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

- Verification of Quorum  
Board Members Present:  
Tina Brown, Betty Fanning, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in Attendance  
none
- Meeting Called to Order  
6:02 by Connie Sanchez
- Approval of Minutes (November 19, 2018)  
Tina Brown made a motion to accept the minutes. Kimberly Ham seconded. All approved. Motion carried.
- Financial Report  
Tina Brown gave the treasurer's report. Current bank balance for November 2018 is \$9,819.71
- Drain Holes  
Work will begin December 18<sup>th</sup>.
- Letter Contents for 2019 Assessment Mailout  
Tina Brown made a motion to upgrade the website to allow for credit card payments – as the web developer sees fit. Michelle seconded. All approved. Motion carried.
- Needs and Timeline for Changing/Amending CC&Rs  
We need to be very specific about recreational vehicles (for the purpose of loading and unloading) vs. business use vehicles.  
We need to be specific about blocking sidewalks and a neighbor's driveway.

Open Session Adjourned at 6:33 p.m.

### **EXECUTIVE SESSION**

- Called to Order 6:33 p.m.
- Certified Letters Update – letters were sent/two homeowners refused to accept/follow up with e-mail and lien
- Filing property Liens for Continued Non-payment of Annual Dues
- Issuing of CCR Infractions/drive throughs/Fines
- Phone messages/e-mail update
- Outstanding Accounts Update
- Resale Certificate Update
- Added Insurance to agenda – Tina Brown presented insurance quotes. Kimberly Ham made a motion to accept the new bid. Betty Fanning seconded. All approved. Motion carried.
- Next Meeting January 21, 2019
- Adjourned 7:16 p.m.