

FOSSIL SPRINGS HOMEOWNER'S ASSOCIATION INC.

A TEXAS NON-PROFIT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, February 1, 2016 @ 6:30 PM

MINUTES

CALL MEETING TO ORDER – Meeting was called to order at 6:37 PM.

VERIFICATION OF QUORUM – A quorum was present with the following directors in attendance: Tina Brown, Mary Epps, Michelle Hall-Middelton, and Connie Sanchez. Calvin Pegues called at 6:16 p.m. to say he was on his way.
Community Manager: Brenda Steel was absent.

ATTENDEES – Cheri Crum, Kim & Jerry Eckert, Tracy Middelton, Jim Epps

APPROVAL OF MINUTES – The minutes of the November 18, 2015 regular meeting of the Board of Directors were read. Michelle Hall-Middelton moved to approve the minutes as submitted; Mary Epps seconded. All were in favor, and the motion carried.

OLD BUSINESS

- There was no discussion on accounts 3850305280 and 3850305261 because we were not in Executive Session.

NEW BUSINESS

- Cheri Crum shared her concerns about the upkeep of the neighborhood. She also showed pictures she had taken of various infractions made by homeowners i.e. trash cans, shrubs, fences, etc. She also shared that she believes the HOA is a business.
- There was much discussion about our neighborhood by all in attendance.
- Connie Sanchez shared the goals of the 2016 Board Members which include: to be good stewards of our money, to find ways to save money, to get the Masonry wall fixed, to get a handle on all the fines and why we have so many, to understand Bob's role, and to build communication. Each Board member is committed to reading our By-Laws and CCRs so as to know more about our HOA.
- Connie Sanchez and Mary Epps discussed the information received from their meeting with Bob about our neighborhood cite drives.
- We did not confirm Board members office positions
- The Board received Carrie Slag's resignation letter. (She is now retired and living out of the country.) Mary Epps made the motion to accept Tina Brown who received the next most votes at the Annual HOA meeting on September 15, 2015. Calvin Pegues seconded. All were in favor; the motion carried.
- Connie Sanchez discussed the Neighborhood Website and shared that payment is due. Board members volunteered their own money to pay for the Website.
- Connie Sanchez discussed the contract changes made with Smith Lawn & Tree Service. We need to follow-up before Feb. 19, 2016

EXECUTIVE SESSION

- The Board did not move into Executive Session because Community Manager Brenda Steel was not in attendance
- There was discussion about the length of Board meetings, and the group consensus is to keep meetings to two hours and table anything still on the agenda for the next meeting

ADJOURNMENT – Meeting finished at 8:37

Respectfully Submitted,
Connie Sanchez
Fossil Springs Board President