

Fossil Springs Phase III Board Meeting Minutes

June 17,2019

6:00 PM OPEN SESSION

- Verification of Quorum
All Board Members Present:
Tina Brown, Betty Fanning, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in Attendance
Stella Mercado, Simon Mahan, Cheri Crum
- Meeting Called to Order
6:02 p.m. by Connie Sanchez
- Approval of Minutes (May 20, 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 \$26,555.14
29 homeowners have still not paid their 2019 dues
- **Homeowner Agenda Item Request:** None
- Update on flowerbed cleanout
Petersons is coming on 6/18 to remove all remaining plants and stumps and haul off everything. Total cost for all four beds is \$1,326.00 Once that is complete, we will call Cooper's Electric to fix the electrical problems.
- Update on Dumpster Day
Two dumpsters will be delivered on July 23 and will be removed on July 25th. Total cost for each dumpster is \$581.51.
- Trimming trees & shrubs along brick wall
We will send a message to homeowners on Dillon that limbs need to be trimmed by a certain date. If it is not done, we will contract and charge for tree trimming. Connie Sanchez will communicate with homeowners.
- Neighborhood Block Party
Saturday, Nov. 2nd 5:00-8:00
October 19th is garage sale

Open Session Adjourned 6:35p.m.

EXECUTIVE SESSION

- Called to Order 6:53 p.m.
- Filing property Liens for Continued Non-payment of Annual Dues Update
- Issuing of CCR Infractions/drive throughs/Fines
- Phone messages/e-mail update/Facebook messages
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting July 15, 2019
- Adjourned 7:23 p.m.