

**FOSSIL SPRINGS PHASE III
BOARD MEETING
March 3, 2014**

MINUTES: Fossil Springs Phase III, Homeowners Association Inc., Board Meeting held March 3, 2014 at 5273 Chessie Circle, Haltom City, Texas.

Meeting called to order at 6:32 p.m. Monday, March 03, 2014 by Board President, Cheri Crum. Attendees: Cheri Crum, Tom Hall, Patrick Elfrink, Mike Brown, and Spectrum Association Mgmt Representative Michelle Alvarez. Jennie Winn was absent. No residents were in attendance.

PRIOR MEETING MINUTES: There were no minutes to be approved from the prior meeting.

FINANCIAL REVIEW: Michelle Alvarez reviewed highlights of the January 31, 2014 financials and the most recent Violation Report. Cheri asked if multiple violation letters for the same address could be sent to the homeowner in a single letter. Michelle will look into this and get back with the Board. Financials and Violation Report approved without vote.

NEW BUSINESS:

Safety Patrol – Tom will coordinate with the homeowner who may begin acting as a safety patrol and determine what contact info (if any) we may publish in the newsletter for the individual. Tom will also coordinate with the homeowner regarding signage that may be affixed to a vehicle that will be used when patrolling the neighborhood. The sign will be approved by the Board prior to being implemented.

Clubhouse – Discussion ensued about the possibility of the HOA setting a special assessment to purchase a neighborhood property to be used as a neighborhood “Clubhouse”. Michelle will investigate this and report back to the Board.

Gazebo/Pavilion – Discussion ensued about the possibility of approaching the City Parks Director about construction of a Gazebo/Pavilion near the hike & bike trail at the common property located on Chessie near White Creek. Tom will set up a meeting with the City to address this issue in time for the City budget cycle. Pat volunteered to assist as needed.

Newsletter – Discussion ensued about items to include in the newsletter and items to also list on the HOA website calendar. Pat will prepare a new draft incorporating all suggestions and changes for the Board to review ASAP. Event dates tentatively set as follows:

April 12 – Spring Cleanup / Dumpster Day (A large notice for this will be placed in the newsletter)

May 10 – Neighborhood Garage Sale Day. A special flyer will be prepared one month in advance for this event. Signage advertising the event may be put in place about one week prior at a neighborhood entrance.

August 31 – Block Party / Grill Out

Pat will supply the Board with a photo of a possible neighborhood sign cabinet that would be permanently placed at one neighborhood entrance for future event and meeting notices.

EXECUTIVE SESSION: The Board held a brief discussion of past due assessment accounts and collection efforts.

NEXT MEETING: The Board agreed to meet next on May 5, 2014 at 6:30 p.m. at 5273 Chessie Circle, Haltom City Texas.

ADJOURNMENT: Pat moved to adjourn the meeting at 8:18, seconded by Mike.

DRAFT