

Fossil Springs Phase III Board Meeting Minutes

May 21, 2018

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in attendance
Kathleen Elfrink
- Meeting Called to Order
6:04 p.m. by Connie Sanchez
- Approval of Minutes (April 16, 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 April is \$21,175.65
- Hearing from Homeowners
No Requests
- Rental Properties/Management Companies/Homeowners
Tina Brown ran the TAD report for rental properties. We need updated contact information for all renters, homeowners, and property management companies, so everyone knows the expectations of living in Fossil Spring III HOA. The owner is ultimately responsible and will be held accountable for violations.
- Amending By-Laws/CCRs – Process & Timeline (Update)
The next workday will be June 16th from 9:00 - noon
- Action Protocol for Non-Payment of HOA Dues and Previous Outstanding Balances
Late notices will be sent this week. Connie Sanchez will contact our lawyer for letters if/when needed.
- “Knock and Walk” (follow up)
The next “Knock and Walk” will be June 10th at 7:00 p.m.

- Brick Wall – Phase II
We will send a letter to those with the brick wall with info on how and when to be ready, and we will follow up with an e-mail just before work begins.
- Sprinkler System Repair
Connie Sanchez will call two more companies for bids
- Tree Stump Removal
Connie Sanchez will call for more bids.
- Flowerbeds/Grass
Until the wall is finished, and we are assured of irrigation, it is not worth it to plant. Once the sprinkler system is repaired/installed, we will pursue the beautification of the flowerbeds.
- Signs for Entrances
Connie Sanchez will order. They have already been approved.

Open Session Adjourned at 6:31 p.m.

EXECUTIVE SESSION

- Called to Order at 6:35 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:
June 18, 2018 at 6:00 p.m.
- Adjourned 7:18 p.m.