

Fossil Springs Phase III Board Meeting Minutes

February 20, 2017

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Calvin Pegues , Michelle Middleton, Connie Sanchez

Homeowners Present: Cheri Crum, Sylvia Hill, Jim Taylor
- Meeting Called to Order
6:02 by Connie Sanchez
- Approval of Minutes (Jan. 24 2017)
Tina Brown made a motion to accept minutes as read; Michelle Middleton seconded. Motion carried - unanimous.
- Financial Report
Tina Brown gave the treasurer's report. Current bank balance for January 2017 is \$10,159.07.
- Hearing from Homeowners
No requests to speak to the Board
- Masonry Wall Timeline & Contractors
We need to start collecting names and numbers of bonded mason contractors. We have three on the list so far. An e-mail will be sent to homeowners to see if they have suggestions for bonded mason contractors.
- 2017 Letter of Expectations w/attachments mail out – for final approval
All present proofread the letter; corrections were made. Michelle Middleton made the motion to mail this letter rather than e-mailing because of the attachments. Tina Brown seconded the motion. Motion carried – unanimous. An e-mail will be sent to the membership telling them to be on the lookout for the mail-out.
- Amending By-Laws
The discussion continues for possible amendments that should be made to our By-Laws and CCRs. The Board started compiling a list for consideration that will be presented to the members in 2017.
Items for consideration:
 - Christmas decoration removal
 - Due date for annual assessment
 - Antiquated, out of date, language
 - AC units in front of house
 - Building covers for trash cansItems added:
 - Clarify “maintaining lawn”

- Procedure and policy for homeowner due delinquency after April 30, 2017
Article XI, Section 3 Penalty needs clarification by March 31, 2017.
Calvin Pegues will contact the lawyer for clarification.
- Spring Rummage Sale
April 29, 2017
Plans for a Shredding Day and Dumpster Day were also discussed.
- Neighborhood Trash Bash
April 8, 2017
We will have a trash pick-up day from 9:00 a.m. – 11:00 a.m. in the neighborhood, along our brick wall on Haltom Rd, and on the walking trail behind Chessie.
At 11:00, all workers will gather for a hot dog lunch at 5273 Chessie.
Cherri Cum will contact the city about the trash bag pick-up.

The Open Session adjourned at 6:51 P.M.

EXECUTIVE SESSION

Board moved to Executive Session at 6:51 P.M.

The Following was discussed/acted upon:

- E-mail from law firm – Calvin Pegues will follow-up.
- CC&R non-compliant notices were given to three properties
- ACC & CC&R update – Tina Brown made a motion to enlist homeowners as community volunteers, Calvin Seconded. Motion carried - unanimous
- Outstanding Accounts – letters were mailed
- Gathering Updated information –101 homeowner e-mails collected
- Phone messages update
- Next CC&R meeting – March 6, 2017

Next Board Meeting will be:

Monday, March 20, 2017

6:00 P.M. – 8:00 P.M.

Location - TBD

Meeting adjourned at 7:26 P.M.