

Fossil Springs Phase III Board Meeting Minutes

May 18, 2020

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Betty Fanning, Michelle Middleton, Connie Sanchez
- Homeowners in Attendance
none
- Meeting Called to Order
6:01 p.m. by Connie Sanchez
Board members and homeowners met via conference call due to “Shelter in Place” because of Covid-19
- Approval of Minutes (April 20, 2020)
Michelle Middleton made a motion to accept minutes as corrected. Date corrections: Meeting Minutes should be – April 20, 2020; Approval of Minutes should be – March 16, 2020 Betty Fanning seconded. All approved. Motion carried.
- Financial Report
Tina Brown gave the treasurer’s report. Current bank balance for April is \$33,396.93
- **Homeowner Agenda Item Request: NONE**
- Dumpster Day (Update)
To prevent overfilling, we will put out signs:
---Fossil Springs III Homeowners only
---Do not overfill
---No tires, batteries, aerosol cans, paint
---No trash on ground
Call and remind city to pick up on 3rd day.
Decision was made to have a fall dumpster day after the October 17 Community Garage Sale on October 20-22
- Irrigation and Flowerbed Replacement (Update)
Connie Sanchez called Luis. He still needs approval from Haltom City. Luis is ready to start the end of May. Tina Brown called the city, and city told her we were good to go. Tina will call city again tomorrow.
- Entrance Decorations
Connie Sanchez called the guy at her church. The church process was more involved than anticipated. She will continue to investigate. We will wait until Luis has everything dug up, so flags will most likely not be ready before Memorial Day.

Open Session Adjourned 6:31p.m.

EXECUTIVE SESSION

- Called to Order 6:31 p.m.
- Filing property Liens for Continued Non-payment
- Issuing of CCR Infractions/drive throughs/Fines
- Improvement Request Forms/Fines
- Phone messages/e-mail update/Facebook messages
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting: June 15, 2020 at 6:00 p.m.
- Adjourned 6:42 p.m.