

## Fossil Springs Phase III Board Meeting Minutes

July 23, 2018

### **6:00 PM OPEN SESSION**

- Verification of Quorum  
Board Members Present:  
Tina Brown, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in attendance  
Cheri Crum
- Meeting Called to Order  
6:06 p.m. by Connie Sanchez
- Approval of Minutes (June 18, 2018)  
Tina Brown made a motion to accept the minutes. Kimberly Ham seconded. All approved. Motion carried.
- Financial Report  
Tina Brown gave the treasurer's report. Current bank balance for June is \$20,856.40.
- Hearing from Homeowners  
No Requests
- Amending By-Laws/CCRs – Process & Timeline (Update)  
We are waiting on a call back from the attorney.
- Brick Wall – Phase II (Update)  
Phase II is complete.
- Sprinkler System Repair (Update)  
Our wall contractor, James, with Lone Star, said he works with a sprinkler company who will give us a bid. Connie Sanchez is going to follow up with getting a bid.
- Drain holes for Brick Wall  
Michelle Middleton made a motion to accept the bid to have the drain holes made smaller. Tina Brown seconded. All Approved. Motion Carried.

- Credit Card Payment options  
There was discussion on adding a credit card payment option to the website, but many companies charge for this service. Tina Brown will ask Chase about non-profit benefits. We might also consider a QR code.
- Tree Stump Removal  
The tree stump removal must wait until the sprinklers and electricity are repaired. All must be done in tandem.

Open Session Adjourned at 6:33 p.m.

### **EXECUTIVE SESSION**

- Called to Order at 6:33 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:  
August 20, 2018 at 6:00 p.m.
  
- Adjourned 7:15 p.m.