

Fossil Springs Phase III Board Meeting Minutes

February 18, 2019

6:00 PM OPEN SESSION

- Verification of Quorum
All Board Members Present:
Tina Brown, Betty Fanning, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in Attendance
Kathleen Elfrink
- Meeting Called to Order
6:02 p.m. by Connie Sanchez
- Approval of Minutes (January 21, 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 January is \$9,670.53
- Irrigation Bids
--Peterson's Landscape & Maintenance will do everything: Irrigation \$2,827.61 (*estimate*); Low-Voltage Lighting \$1,916.03 (*Breaker controlling the irrigation and lighting is not working, and this will have to be resolved by a licensed electrician*); Bed cleanout & stump removal \$1,326.06

--Groudscape needs breaker fixed before they will give a bid.

--BNC Lawn Care wanted \$150.00 to do an estimate. We did not schedule for them to do a bid.

--JEC Landscapes & JCL Landscape Services never returned our call.

We need to hire a licensed electrician to fix the breaker at the south entrance electrical box, and we want to get three more bids before choosing a company.
- Additional Security Options:
 - Cameras on Dillon & Blue (Call to City about Electric)
 - Nighttime Security Driver (bid)
 - Motion Lights
 - Gated Community
 - Off-duty Police Officer

--“You’re on Camera” signs

--RING (discount for interested homeowners)

--Other Options

There was discussion on each item. The decision was made to e-mail all home owners for their feedback on these additional security options.

- No Trailer Signs
Board decided these are not necessary.
- Committee Membership: Welcome, CC&R, ACC (Update)
There are 3-4 homeowners serving on each committee.
- Board Member Website & Camera Training
This will be 10:00 a.m. – 1:00 p.m. on Saturday, February 23 at 5116 Chessie.
- Garage Sale Dates (April & October)
April 27 – Spring Sale
October 19 – Fall Sale

Open Session Adjourned 6:54 p.m.

EXECUTIVE SESSION

- Called to Order 6:54 p.m.
- Filing property Liens for Continued Non-payment of Annual Dues Update
- Issuing of CCR Infractions/drive throughs/Fines
- Phone messages/e-mail update/Facebook messages
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting March 18. 2019
- Adjourned 7:16 p.m.