

## Fossil Springs Phase III Board Meeting Minutes

October 15, 2018

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

- Verification of Quorum  
Board Members Present:  
Tina Brown, Betty Fanning, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in attendance  
none
- Meeting Called to Order  
6:05 p.m. by Connie Sanchez
- Approval of Minutes (August 20, 2018, 2018)  
Michelle Middleton 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 September 2018 is \$10,138.29.
- Hearing from Homeowners  
No Requests
- Annual Meeting  
Meeting went well.
- Sprinklers/Drain Holes/Contractor  
Connie Sanchez will contact Rocky for sprinklers and James for drain holes. Kimberly Ham has a contact as well.
- New Magnets (Update)  
The purchase of new magnets with our new address has already been approved at a previous meeting. We will hold and send them in the January statement mailout.
- Credit Card Payment (Update)  
Tina Brown will finalize information with Homer at the bank, so that the credit card payment option is up and running by January.
- Annual Assessment Letters  
Connie Sanchez will e-mail an updated annual assessment letter to the Board for review and editing. The corrected letter will be sent to our accountant, so she can prepare annual statements for the January mailout.

Open Session Adjourned at 6:19 p.m.

**EXECUTIVE SESSION**

- Called to Order at 6:19 p.m.
- Officer Position Assignments
- E-mails from Lawyer
- Certified Letters to be mailed
- Filing property Liens for Non-payment of Annual Dues
- Issuing of CCR Infractions/drive throughs/Fines
- Outstanding Accounts Update
- Phone messages/e-mail update
- Outstanding Accounts Update
- Resale Certificate Update
- Archive Files
  
- Next Meeting:  
Monday, November 19, 2018
  
- Adjourned 7:19 p.m.