

Fossil Springs Phase III Board Meeting Minutes

March 16, 2020

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Betty Fanning, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in Attendance
Rhonda Fields, Simon Mahan
- Meeting Called to Order
6:05 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 (February 17, 2020)
Tina Brown made a motion to accept minutes as read. Betty Fanning seconded. All approved. Motion carried.
- Financial Report
Tina Brown gave the treasurer’s report. Current bank balance for February is \$27,499.70
- **Homeowner Agenda Item Request: NONE**
- Possible Postponement of April Community Garage Sale & Dumpster Day
Since we don’t know how long we will be in quarantine, we will cancel the spring community garage sale. Homeowners can choose to have their own individual sale. We will keep the Fall Community Garage Sale on October 17th. We will also plan to have Dumpster Day on April 28-30 as long as the city will still deliver the dumpsters.
- Identify Elderly and Shut-ins Who May Need Assistance
Several homeowners have offered to help should there be a need. Michelle Middleton will check on Linda and Ron Eakins. An e-mail was sent to the HOA homeowners asking if anyone needed help.
- Irrigation and Flowerbed Replacement (Update)
Tina Brown talked with the city. It appears our address for the city is under Community Beautification. We/Contractor still haven’t been able to get a permit. Connie Sanchez will call Luis again. He has been very ill.
- Proofread Important Information Mailout
Document was read, and corrections were made
- Updating CC&R Documents
We finally received a PDF version of the documents from Stone Villas Homeowners Association. Rey Sanchez is helping to convert the document so it is editable. Connie Sanchez will begin updating, and Tina Brown and Michelle Middleton will help as they can.

Open Session Adjourned 6:35 p.m.

EXECUTIVE SESSION

- Called to Order 6:35 p.m.
- Filing property Liens for Continued Non-payment (letter from lawyer amended)
- 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: April 20, 2020 at 6:00 p.m.
- Adjourned 6:44 p.m.