

# FOSSIL SPRINGS HOMEOWNER'S ASSOCIATION INC.

A TEXAS NON-PROFIT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, NOVEMBER 6, 2014 @ 6:30 PM

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## MEETING MINUTES

CALL MEETING TO ORDER – Meeting was called to order at 6:56 PM.

VERIFICATION OF QUORUM – A quorum was present with the following directors in attendance: Michael Brown, Cheri Crum, Tom Hall, Connie Sanchez, and Carroll “Carrie” Slag  
Community Manager: Jocie Seikel was absent.

OFFICE OF PRESIDENT – Tom Hall opened by addressing the group and requested his office be a Member at Large rather than that of President. Mike Brown offered to be President. Cheri Crum made a motion to name Michael Brown as President; Carrie Slag seconded. All were in favor, and the motion carried.

APPROVAL OF MINUTES – The minutes of the October 27, 2014 regular meeting of the Board of Directors were read. Michael Brown moved to approve the minutes as submitted; Cheri Crum seconded. All were in favor, and the motion carried.

### OLD BUSINESS

- We still need the list of services provided by Spectrum to justify the management fee.
- We still need an update from the lawyer about the maintenance responsibility of the masonry fence.
- One of the female board members will discuss the Welcome Committee at the upcoming *Just Between Neighbors* and Book Club meetings.
- We will write a job description for the safety committee. Tom Hall will research volunteer safety committees for job description ideas.
- Connie Sanchez wrote a letter the Tanwars (see attachment). OM Tanwar responded via e-mail (see attachment). Connie Sanchez forwarded OM's e-mail to Jocie Seikel.
- Connie Sanchez gave each board member a handout on communication (see attachment) and discussed future possibilities to improve our neighborhood communication. Connie will craft a personal letter that we will later send to homeowners in a hand-addressed envelope.
- Connie Sanchez gave each board member a handout on Building Relationships (see attachment) and discussed future possibilities to build relationships and community with our neighbors.
- Mike Brown made a motion not to trim the bushes in the planters if this would be an additional expense; Carrie Slag seconded. All were in favor, and the motion carried. Tom Hall e-mailed Jocie Seikel the outcome of this motion.

## NEW BUSINESS

- Two women's social groups have been started – Just Between Neighbors and the Book Club. Tom Hall suggested that perhaps a men's group should be started.

## EXECUTIVE SESSION

- Carrie Slag made a motion that Spectrum move forward with legal action on all homeowners at Level 12; Mike Brown seconded. All were in favor; the motion carried.

NEXT MEETING DATE – A meeting date and time was not set for the Board's next meeting.

ADJOURNMENT – Meeting finished at 8:34