

Fossil Springs Phase III Board Meeting Minutes

February 17, 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
none
- Meeting Called to Order
6:00 p.m. by Connie Sanchez
- Approval of Minutes (January 20, 2020)
Tina Brown made a motion to accept minutes as read. Kimberly Ham seconded. All approved. Motion carried.
- Financial Report
Tina Brown gave the treasurer's report. Current bank balance for January is \$19,808.50
- **Homeowner Agenda Item Request: NONE**
- Dumpster Day(s)
April 28-30 – 2 Dumpsters
- Irrigation and Flowerbed Replacement (Update)
Contractor is still waiting for permit from Haltom City. There is some confusion with the city over the HOA water bill. Tina Brown will meet with the city.
- Shredder & Warmer Checkout Procedures
 - E-mail to Fossil Springs to make reservation
 - Pick up and deliver
 - Responsible for any damage
 - For Warmer: provide propane tank; For Shredded: return empty
 - Warmer: "Wally & Wilma"; Shredder: "Shelia"
- Information Mailout:
 - Christmas Lights/Decorations
 - Business posted on Website
 - Garage Sale Dates: April 18th & October 17th
 - Block Party – Nov 7th
 - Trash can procedures

- Improvement Request Form
- Grill Night
- Ladies Night – (JBN); watch for signs; join FB
- Yard Maintenance: mowing, edging, shrubs trimmed, low branches cut, no mud on sidewalk, grass
- Warmers & Shredder Checkout Procedures
- Annual Assessment Due by March 31, 2020
- Dumpster Day April 28-30

Open Session Adjourned 6:28 p.m.

EXECUTIVE SESSION

- Called to Order 6:28 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: March 16, 2020 at 6:00 p.m.
- Adjourned 7:06 p.m.