

## Fossil Springs Phase III Board Meeting Minutes

October 21, 2019

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

- Verification of Quorum  
Members Present:  
Tina Brown, Betty Fanning, Michelle Middleton, Connie Sanchez
- Homeowners in Attendance  
none
- Meeting Called to Order  
6:00 p.m. by Connie Sanchez
- Approval of Minutes (August 19 and September 17, 2019)  
Tina Brown made a motion to accept the August 19<sup>th</sup> minutes. Michelle Middleton seconded. All approved.  
Motion carried.  
Tina Brown made a motion to accept the September 17<sup>th</sup> minutes. Betty Fanning seconded. All approved.  
Motion carried.
- Financial Report  
Tina Brown gave the treasurer's report. Current bank balance for September is \$23,619.93
- **Homeowner Agenda Item Request: None**
- Parking Etiquette: Limiting number of cars to 6; Using garage for parking cars not storage; no regular parking in front of a neighbor's house  
  
There was much discussion about the issue of parking especially on Dillon. This needs to be made a part of the new CC&R documents. Tina Brown made a motion to add Parking Etiquette to our CC&Rs. Betty Fanning Seconded. All approved. Motion Carried
- Bids for Irrigation/Planting Beds/Continued Maintenance (Update)  
Petersons can do the work. They cannot maintain the beds or lawn once the work is done. They still have not sent their bid. We have some individual contactors working in the neighborhood. Connie Sanchez will call Aqua Irrigation and Artemis Landscape to get bids for all the work.
- Block Party/Blocking Street/City Permit  
Connie Sanchez will get bounce house and condiments.  
Michelle Middleton will get burgers/hotdogs, buns, beans, water, and other sides.  
We will publicize through e-mail, facebook, and flyers.

- Annual Statements  
Our accountant will print statement in December, so statements can be mailed the first week of January 2020.  
We will send a separate statement for those who still own past dues and fine money.

Open Session Adjourned 6:43p.m.

#### **EXECUTIVE SESSION**

- Called to Order 6:43p.m.
- Filing property Liens for Continued Non-payment
- Issuing of CCR Infractions/drive throughs/Fines
- Improvement Request Forms/Fines
- Phone messages/e-mail update/Facebook messages
- Letter to Rental Property Owners (HOA/Lawyer)
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting: November 18, 2019 at 6:00 p.m.
- Adjourned 7:04 p.m.