

Fossil Springs Phase III Board Meeting Minutes

April 20, 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
Candace Mercado
- Meeting Called to Order
6:01 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 (March 16, 2020)
Michelle Middleton 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 March is \$31,428.99
2019 taxes were completed and mailed
- **Homeowner Agenda Item Request: NONE**
- Dumpster Day (Update)
Tina Brown e-mailed with Brandy about the two dumpsters. Dumpsters will be delivered on Tuesday, April 28th. They could come the night before. Homeowners can put yard trimmings in them if needed.
- Important Information Mailout (Update)
The mailout was mailed. Some even received it today.
- Irrigation and Flowerbed Replacement (Update)
Connie Sanchez will call Luis again. Haltom City never got back with Tina Brown. Tina will recall this week. There are still unanswered questions about the permit.
- CC&R Documents (Update)
The updating process can now begin.
- Entrance Decorations
There was discussion about having holiday decorations and flags for our entrances. Kimberly Ham suggested we have flags for Memorial Day and July 4th. Connie Sanchez will get information about putting flags in holes in the ground for easy setup and take down; 2 at each entrance

Open Session Adjourned 6:18p.m.

EXECUTIVE SESSION

- Called to Order 6:18 p.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
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting: May 18, 2020 at 6:00 p.m.
- Adjourned 6:50 p.m.