

Fossil Springs Phase III Board Meeting Minutes

March 18, 2019

6:00 PM OPEN SESSION

- Verification of Quorum
All Board Members Present:
Tina Brown, Betty Fanning, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in Attendance
Cheri Crum
- Meeting Called to Order
6:00 p.m. by Connie Sanchez
- Approval of Minutes (February 18, 2018)
Spelling Correction was made to the minutes. "Groudscap" should be "Groundscape." Kimberly Ham made a motion to accept the minutes as corrected. Betty Fanning seconded. All approved. Motion carried.
- Financial Report
Tina Brown gave the treasurer's report. Current bank balance for February is \$14,470.84
- **Homeowner Agenda Item Request: Street Play & Returning Trailers**
The Board discussed/addressed homeowner's issue:
Based on our previous conversation with code enforcement, there is no law against playing in the street, and they only govern where basketball goals must be stored when not in use. We will call code enforcement again and discuss this issue once more with them. In the meantime, we should all drive slower through the neighborhood and watch for pedestrians and children at play.
Notices are being sent when trailers are in the neighborhood.
- Irrigation Bids (Update)
Kimberly Ham set up appointments with irrigation and lighting companies to come and bid the job for repairs. She will make some additional contacts this week.
- Additional Security Options:
The Board was very pleased and thankful for the many responses and additional suggestions to possible additional security options for the neighborhood. Research will continue on these various options.
- Updating CC&R's (Update)
Connie Sanchez is still working to get a more current version of CC&R documents from which to work.

Kimberly moved that we try to do dumpster day and to get two dumpsters between May 28-30. Betting Fanning seconded. All approved. Motion carried. Tina Brown will call the city to see if these dates are available.
- Updating CC&R's (Update)

Open Session Adjourned 6:50 p.m.

EXECUTIVE SESSION

- Called to Order 7:07 p.m.
- Filing property Liens for Continued Non-payment of Annual Dues Update
- Issuing of CCR Infractions/drive throughs/Fines
- Phone messages/e-mail update/Facebook messages
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting April 22, 2019
- Adjourned 7:32 p.m.