

Fossil Springs Phase III Board Meeting Minutes

June 15, 2020

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Betty Fanning, Kimberly Ham, Connie Sanchez
- Homeowners in Attendance
none
- Meeting Called to Order
6:03 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 (May 18, 2020)
Tina Brown made a motion to accept minutes. Kimberly Ham seconded. All approved. Motion carried.
- Financial Report
Tina Brown gave the treasurer’s report. Current bank balance for May is \$33,271.91
- **Homeowner Agenda Item Request: NONE**
- Irrigation and Flowerbed Replacement (Update)
Work on the sprinkler system and flowerbeds and grass is almost complete.
- Window AC Units
Questions about window AC units not being permitted by the CC&Rs was raised by two homeowners. After reading the CC&R documents closely, window AC units do require approval. Furthermore, the board determined that window AC units cannot be put in windows on the front of the house where they are visible from the street. Window units can be placed in a side or rear window with approval. Portable AC units with a venting kit can be placed on a front window.
- Entrance Decorations
Connie Sanchez reported additional information on American Flags for the Chessie entrances. The cost for four weather-proof 3’X5’ American Flags, four non-tangle 9’ flag poles, and four ground sleeves is approximately \$500. Tina Brown made a motion to purchase American Flags, poles, and ground sleeves for the neighborhood entrances. Betty Fanning seconded. All approved. Motion carried.

Open Session Adjourned 6:34p.m.

EXECUTIVE SESSION

- Called to Order 6:34 p.m.
- Filling property Liens for Continued Non-payment

- Issuing of CCR Infractions/drive throughs/Fines
- Improvement Request Forms/Fines
- Phone messages/e-mail update/Facebook messages
- Neighbor Concern
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting: July 20, 2020 at 6:00 p.m.
- Adjourned 7:28 p.m.