

FOSSIL SPRINGS HOMEOWNER'S ASSOCIATION INC.

A TEXAS NON-PROFIT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 8, 2015 @ 6:00 PM

MINUTES

CALL MEETING TO ORDER – Meeting was called to order at 6:17 p.m.

VERIFICATION OF QUORUM – A quorum was present with the following directors in attendance: Michael Brown, Cheri Crum, Tom Hall, Connie Sanchez, and Carroll “Carrie” Slag
Community Manager: Shoshanah Horne was absent.

NEIGHBORHOOD ATTENDANCE – two homeowners attended the meeting

APPROVAL OF MINUTES – We did not have minutes from the February 12th meeting. Jocie took those minutes. We need a copy of the February 12th minutes.

OLD BUSINESS

- Meeting began with discussion on the masonry wall.
- Tom Hall will get advice from a friend in construction.
- Connie Sanchez will call John Hughes, Director of Buildings & Grounds for Birdville Independent School District for masonry contractor leads.
- We need Shoshanna to send what Spectrum requires in a Masonry Contractor ASAP.
- Members of the board as well as Shoshanah/Spectrum are to get new bids for repairing the masonry wall.
- Timeline for bids to be completed and submitted is **May 29, 2015**.
- Board would like Shoshanah to check to see if Insurance will pay for the repairs because major problems are weather related and started after the winter freezes and the spring rains.
- Timeline for response from insurance is **April 15, 2015**.
- We voted via e-mail after our February 10, 2015 meeting to pay the lawyer to draw up the necessary paperwork for social media. We have not received said paperwork. We would like Shoshanah to forward the work done by the lawyer to all board members via e-mail.
- Timeline for sending social media documents is **April 17, 2015**.

NEW BUSINESS

- No new business

EXECUTIVE SESSION

- Tom Hall made to motion to wave all late fees for homeowners who were current on dues going into 2014 (but have not paid for 2015) if dues are paid by the end of May. All were in favor; the motion carried. We need Shoshanah to communicate this to the homeowners.
- At our meeting on Nov. 6, 2014 Carrie Slag made a motion that Spectrum move forward with legal action on all homeowners at Level 12; Mike Brown seconded. All were in favor; the motion carried.
- Jocie placed this same action item on the February 10, 2015 agenda. We voted again; all were still in favor; and the motion carried.
- Where are we on legal for the homeowners that are on Step 12? We have approved moving forward twice. What is the status?
- Timeline for sending an update on legal proceedings is **April 15, 2015.**
- Please e-mail a copy of the contract that Fossil Springs Phase III has with Spectrum as well as a copy of the violation letter that homeowners receive to each board member.

NEXT MEETING DATE – June 4, 2015; 6:30 P.M.; 5273 Chessie (Tom’s house)

ADJOURNMENT – Meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Connie Sanchez
Fossil Springs Board Secretary