

## Fossil Springs Phase III Board Meeting Minutes

August 21, 2017

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

- Verification of Quorum

Board Members Present:

Tina Brown, Michelle Middleton, Connie Sanchez

Homeowners Present:

Kimberly Ham, Cheri Crum

- Meeting Called to Order

6:00 p.m. by Connie Sanchez

- Approval of Minutes (July 17, 2017)

Tina Brown made a motion to accept minutes as read. Michelle Middleton seconded. All approved. Motion carried.

- Financial Report

Tina Brown gave the treasurer's report. Current bank balance for July 2017 is \$24,968.70

- Hearing from Homeowners

No Requests

- Update of Contractor References

- Lone Star Outdoor Creations

- Unique Stone Masonry

Unique Stone Masonry never called back. Michelle Middleton made a motion to call Lone Star Outdoor Creations and offer them the job. Tina Brown seconded. All approved. Motion carried. There was discussion of possibly doing the back and front of all wall sections for the first phase then doing the flower beds and monument signs for the second phase. We will discuss the best plan for dividing the work with the contractor and have the contract drawn up to reflect Phase I and Phase II of the process.

- Update Surveillance Cameras at Chessie Entrances

The electrical work for the cameras will cost \$700-\$900. We will ask the electrician to check on all electrical needs. The camera installation will cost \$4,714.29 and could begin Aug 31/Sept 1

- Dumpster Day  
Now that getting a dumpster from the city is no longer free, we will need to work this into the budget. We will add to the *Bulletin Board* on the Website the following:
  - Environmental Waste on Bridge Street
  - Free Dumping Days on Minnis Street
  - Free Electronic Recycling on Denton Hwy
  
- Additions to list for Amending By-Laws/CCRs
  
- Possible Improvement Request Form Updates  
Change *Fort Worth* to *Haltom City*
  
- Welcoming New Homeowners Committee (Update)  
There are 5 neighbors who are interested in serving on the welcome committee.

Open Session Adjourned 6:57 p.m.

#### **EXECUTIVE SESSION**

- Called to Order 7:02 p.m.
- 2018 Budget
- Issuing of CCR Infractions after drive throughs
- Outstanding Accounts Update – not available
- Review Follow-up Folder
- Resale Certificate Update
- Gathering Updated homeowner information update
- Phone messages update
  
- Board Planning Meeting:  
Monday, September 18, 2017  
6:00 – 8:00 p.m.  
5116 Chessie
  
- Annual Meeting of the Membership:  
Tuesday, September 19, 2017  
7:00 p.m.  
5116 Chessie

Meeting Adjourned 8:04 p.m.