

Fossil Springs Phase III Board Meeting Minutes

August 19, 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
none
- Meeting Called to Order
6:01 p.m. by Connie Sanchez
- Approval of Minutes (July 22, 2019)
Tina Brown made a motion to accept the minutes. Kimberly Ham seconded. All approved. Motion carried.
- Financial Report
Tina Brown gave the treasurer's report. Current bank balance for July is \$23,023.33
- **Homeowner Agenda Item Request:**

Can CC&Rs be changed to limit the number of cars for each home or at least require homeowners with 6 or 7 cars to use their garage and driveway? There are households with multiple drivers who park all their cars in front of everyone else's house instead of putting 2 cars in their garage, 2 in their driveway, and 2 in front of their own house. They can even block their own driveway for parking. They should be required to shuffle their cars and not be allowed to take all the public parking on the street in front of their neighbors' homes.

This is a good question and good suggestions for updating the CC&Rs. We will ask the lawyer if once CC&Rs are changed if this can be enforced with established residents – does a grandfather clause apply or not apply to HOA CC&R documents.

- Bids for Irrigation/Planting Beds/Continued Maintenance
The Board looked at the bids from ProScapes and Peterson's. We will re-visit Peterson's. Truthfully, we need to wait until the new year and totally replace the entire irrigation system and include the beds and plant new sod then plant plants in the flowerbeds.
- Block Party/Blocking Street/City Permit
Party will be Saturday, November 2nd from 5:00 – 8:00. We will have a bounce house. Michelle Hall will contact the city for permit for road closure.
- Annual Meeting of the Membership Update
Proofread corrected documents for mailout.

Open Session Adjourned 6:58p.m.

EXECUTIVE SESSION

- Called to Order 6:58 p.m.
- 2020 Budget
- 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
- Letter to Rental Property Owners (HOA/Lawyer)
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting: September 17, 2019
- Adjourned 7:53 p.m.