

Fossil Springs Phase III Board Meeting Minutes

December 18, 2017

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Michelle Middleton, Connie Sanchez
- Homeowners in attendance
None
- Meeting Called to Order
6:04 p.m. by Connie Sanchez
- Approval of Minutes (November 20, 2017)
Michelle Middleton made a motion to accept November minutes as read. Tina Brown seconded. All approved.
Motion carried.
- Financial Report
Tina Brown gave the treasurer's report. Current bank balance for November is \$11,154.41
- Hearing from Homeowners
No Requests
- Wall Repair Phase I - Lone Star Outdoor Creations (Update)
Phase I is complete. Everything is coming along as planned.
- Surveillance Cameras at Chessie Entrances (Update)
New Cameras are in and will be installed next week
- Beautiful Yard Committee/New Sign (Update)
This will be a focus when we get closer to spring
- Amending By-Laws/CCRs (Update)
The Board will:
 - seek templates with newer updated language
 - begin enquiring about how to file officially
 - start focusing on necessary changes

- Possible Improvement Request Form (Update)
None at this time
- Welcoming New Homeowners Committee (Update)
The Board met with Kathleen Elfrink. She accepted t

Open Session Adjourned_____

EXECUTIVE SESSION

- Called to Order_____
- Filing property Liens for Non-payment – find out cost
Tina Brown will research; Connie Sanchez will contact our lawyer
- Insurance
Tina Brown presented the new bid from our insurance company. Connie Sanchez made a motion to accept the new bid of \$2,755.00 and pay in full. Michelle Middleton seconded the motion. All approved. Motion carried.
- Annual Statement Mail out
- Issuing of CCR Infractions (Notebooks)
- Outstanding Accounts Update
- Follow-up Folder
- Resale Certificate Update
- Gathering Updated homeowner information update
- Phone messages/e-mail update
- Archive Files
- Next Meeting:
January 15, 2018 at 6:00 p.m.
February 19, 2018 at 6:00 p.m.
- Adjourned 6:58 p.m.