

Fossil Springs Phase III Board Meeting Minutes

November 19, 2018

6:00 PM OPEN SESSION

- Verification of Quorum
Board Members Present:
Tina Brown, Betty Fanning, Kimberly Ham, Michelle Middleton, Connie Sanchez
- Homeowners in Attendance
Reyes Sanchez, Randy Ham, Cheri Crum, Pat Elfrink, Kathleen Elfrink, Vern Bult, Sr., Stephanie Lyons, Kip Tharp, Jason Tharp, Code Enforcement Office, Haltom City Police Officer
- Meeting Called to Order
6:01 by Connie Sanchez
- Approval of Minutes (October 15, 2018)
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 October 2018 is \$10,016.08.
- Forum Norms
Connie Sanchez reviewed the guidelines.
- Forum on Trailers (Hearing from Homeowners):

Christy Foster – not present

Mary Epps – not present

Alejandro Rodriguez – not present

Randy Ham – He is in favor of leaving the rules as they are. His concerns are with congestion with normal traffic and with the emergency vehicles having room to get in the neighborhood should there be a need.

Cheri Crum – She stated that we were always told there was a 3-day policy, but she knows it is not in our By-laws, and this rule is different for work trailers. Things happen and trailers in the neighborhood should be on a case by case basis and homeowners should alert the HOA.

Stephanie Lyons asked if she could speak even though she was not on the agenda. She shared that they have recreational vehicles and like to bring their trailer home to load for weekend trips. It is always here less than 24 hours, so she feels that is not a problem. She asked if homeowners could e-mail about specific situations. Her other concern is they do have commercial vehicles with logos and have received notices for these.

The Haltom City Code Enforcement Officer for our neighborhood spoke about commercial vehicles. She answered questions from the homeowners. She gave everyone a packet of common violations and discussed some of the violations and the fine amounts. There was also discussion regarding the difference between City and HOA policy and guidelines.

The Haltom City Police Officer in attendance spoke about laws and fines.

- Guidelines for Changing/Amending CC&Rs
Connie Sanchez reviewed the state law for making changes to HOA governing documents.

Open Session Adjourned at 6:50 p.m.

EXECUTIVE SESSION

- Called to Order 7:06 p.m.
- Filing property Liens for Continued Non-payment of Annual Dues
- Issuing of CCR Infractions/drive throughs/Fines
- Phone messages/e-mail update
- Outstanding Accounts Update
- Resale Certificate Update
- Next Meeting December 17, 2018
- Adjourned 7:57 p.m.