

Fox Run Condominium Owners Association

Monthly Owners Meeting Minutes

September 6, 2014 at 10:00AM Location: Brazos Center, 3232 Briarcrest Dr., Bryan, Texas 77802

Board President Wally Harberson called the meeting to order at 11:10AM.

Quorum was established - President- Wally Harberson; Treasurer- Dan Degan;

Secretary- Jan Bertoli; Equity- Caroline Campos, Tandy Bone, Gloria Brown

Homeowners- None in Attendance

Acknowledgement of notice of meeting- FRCOA Board of Directors verbally acknowledged receiving notice of the meeting

1) APPROVAL OF MINUTES-

Motion to approve Minutes from August, 2014 Board meeting – Motion to Accept - Wally

Second – Dan Unanimous approval Signed August Minutes handed to Equity Management

2) REPORTS-

A. Financial Report- Balances as of August 31, 2014 - Dan

Operations Account \$ 90,390.30

Construction Account \$ 41,742.69

Reserve Account \$150,556.20

TD Ameritrade Account \$298,992.90

B. Olshan Building #15 Complete– Wally

C. Review welcome letter to owners/new tenants (include rules, regulations, new gate code)- Wally

D. Landscape –Building #15– Jan

E. Web site updates- Wally

F. Security cameras (waiting for disc info) – Caroline

G. The District/Fox Run gate (application for fire security lock) - Caroline

H. Gate code – purge system and create new code for October – Caroline

I. Bike racks- procedure created to purge

J. Property Report – Caroline

K. Sales Report (2 -2 bedrooms for sale) – Caroline

L. Past Due Accounts (waiting for HOA due date)– Caroline

3) ACTION ITEMS-

No items

4) NEW BUSINESS/DISCUSSION-

A. Stucco paint- Wally

B. Discuss installation of additional bike racks

C. Drainage Building #15/City Public Works/The District - Wally

D. Investigate recruiting of additional board members - All

E. Request evaluation for Building #15 roof repair-Caroline

F. Procedure for purging bike racks- Caroline

Next meeting scheduled for **October 4, 2014, 10:00AM – Equity Management, 201 Wellborn, College Station, Texas 77840**

Adjourned meeting at 11:36AM

Jan Bertoli FRCOA Secretary

