

**Fox Run Condominium Owners Association
Monthly Owners Meeting Minutes**

January 10, 2015 at 10:00AM Location: Equity Management, 201 Wellborn, College Station, Texas 77840

Board President Wally Harberson called the meeting to order at 10:15AM.

Quorum was established - President- Wally Harberson; Vice President – Mark Dunn; Treasurer- ; Secretary- Jan Bertoli
Equity- Gloria Brown and Keith Clements

Homeowners- Joetta and Chris Eberly; Betsy and Al Stern

**Chris Eberly has volunteered to serve as a Director on the Fox Run Board

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 December, 2014 Board meeting – Motion to Accept - Wally

Second – Mark Unanimous approval Signed December Minutes handed to Equity Management

2) REPORTS-

A. Financial Report- Balances as of December 31, 2014 - Wally

Operations Account \$ 137,227.12

Construction Account \$ 35,684.69

Reserve Account \$162,504.58

TD Ameritrade Account \$299,065.89

B. Satellite dishes – requirements and guidelines discussed; consulted with Direct TV (\$49.95 relocation) - Wally
Waiting on more information to be provided by tenant (install letter and management letter)

C. Building 4 - Olshan to inspect

D. Discussion of insurance checks (Building 5) – Wally

Hold all payments until conference call on Wednesday

E. 2015 Budget; need alignment with cash flow; requested code accounts from Gloria - Wally

F. Landscape update-warranty check, sales tax requirements,- Jan

Request dirt/granite fill at building 15; replacement of dead plants

G. Fire room heaters - contact about code – Wally

H. Building 15 Roof Repair - Mark

I. Property Report – Gloria

J. Sales Report (2-3 bedroom sold; 1- 2 bedroom for sale) – Gloria

K. Past Due Accounts – Gloria

3) ACTION ITEMS- none

4) NEW BUSINESS/DISCUSSION-

A. Building 2 – Wally to contact insurance representative

B. Requested written estimate for 12/14 perimeter pool light replacement

C. Paint curbs in preparation of curb repair

D. Obtain gate proposals (chain, remotes, etc)

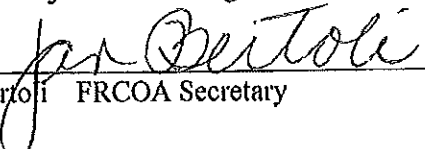
E. Requested remote report, late fees updated

F. Investigate double bill of trash pickup and on call status

G. Requested visit by insurance agent

Next meeting scheduled for February 7, 2015, 10:00AM – Equity Management, 201 Wellborn, College Station, Texas 77840

Adjourned meeting at 12:52PM


Jan Bertoli FRCOA Secretary