

Fox Run Condominium Owners Association

Monthly Owners Meeting Minutes

February 7, 2015 at 10:00AM Location: Equity Management, 201 Wellborn, College Station, Texas 77840

Board President Wally Harberson called the meeting to order at 10:09AM.

Quorum was established - President- Wally Harberson; Vice President – Mark Dunn; Treasurer-Chris Eberly ; Secretary- Jan Bertoli

Equity- 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 January, 2015 Board meeting – Motion to Accept - Wally

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

2) REPORTS-

A. Financial Report- Balances as of January 31, 2015 - Wally

Operations Account \$ 134,139.14

Construction Account \$ 35,684.69

Reserve Account \$167,297.47

TD Ameritrade Account \$299,140.50

B. Building 2 water leak/insurance - Wally

C. Building 4 - Olshan to inspect (weather delay)

D. Replacement of pool perimeter lights –Wally replaced

E. 2015 Budget Review

F. Landscape update-crooked tree Building #13; replace dead plant proposal - Jan

G. Building 15 Roof Repair - Mark

H. Property Report – Gloria

I. Sales Report – Gloria

J. Past Due Accounts (remote fees were removed) – Gloria

3) ACTION ITEMS-

A. Protection One Final Bill (Pay) – Motion to Accept – Wally; Second –Jan; Unanimous Approval

B. Remote fee (\$30.00) and procedure change (remotes paid for before ordering; will not be put on account) –

Motion to Accept – Mark Second – Wally Unanimous Approval

4) NEW BUSINESS/DISCUSSION-

A. Evaluate pool contract

B. Volleyball net – wrap and tape cable

C. Create list of curb repairs

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

E. Requested remote report to delete outdated codes

F. Create list of sidewalk repairs

G. Create calendar list – pool furniture cleaned & placed, building lights checked monthly during day & night

H. Exit gate- investigate faster “open” sensor

I. Requested legal procedure for late dues

J. Discuss “Fox Run” page on Equity BCS website

K. Investigate Building 6 pooling water in parking lot

L. By- Laws require insurance and mortgage information

M. Obtain keys for dog stations

N. Lights- photo cells at entry, mail station, bus stop, address columns

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

Adjourned meeting at 12:33PM