

Fox Run Condominium Owners Association

Monthly Owners Meeting Minutes

April 11, 2015 at 10:00AM Location: Equity Management, 201 Wellborn, College Station, Texas 77840

Board Vice President Mark Dunn called the meeting to order at 10:10AM. President Wally Harberson - Absent
Quorum was established - Vice President - Mark Dunn; Treasurer-Chris Eberly ; Secretary- Jan Bertoli

Equity- Gloria Brown, Renee Fabreo, Keith Clements

Homeowners- James Thompson; Vendor- Bobby Garbowski (Oasis Pools)

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 March, 2015 (Not approved -Waiting on Financials)

2) REPORTS-

A. Financial Report- Balances as of April 30, 2015 - Chris

Operations Account \$

Construction Account \$

Reserve Account \$

TD Ameritrade Account \$

B. Pool Report (furniture power washed, Wet & Forget under cabana)- Bobby

C. Building 15 Offer Letter - Tabled

D. Building 15 Roof complete- Mark

E. Building 4 Olshan scheduled (April 23) - Mark

F. Landscape update-Replanting complete; leak repaired behind building 11 - Jan

G. Additional bike rack to be installed at building 6 next to existing -- Mark

H. Reviewed emergency water calls -Bldg. 2 owner to reimburse FR ; Bldg 14 owner -- FR requested additional information

I. Property Report - Gloria

J. Sales Report -one 2 bdrm for sale - Gloria

K. Past Due Accounts - Gloria

3) ACTION ITEMS-

A. Label water meters with condo# Motion to Accept - Mark; Second - Chris Unanimous Approval

4) NEW BUSINESS/DISCUSSION-

A. Building 11 Visitor Space- lettering

B. Obtain landscape proposal for Asian jasmine removal from building base and add crushed granite/bullrock

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E. Requested remote report to delete outdated codes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. Proposal for labeling water meters

I. Requested legal procedure for late dues

J. Letter to owners - include emergency numbers, ownership begins at meter; FR web address

K. Dog signs

L. By- Laws require insurance and mortgage information

M. Return to vendor - remote keychains

N. Lights on during the day - request report from Hensarling (required monthly report)

O. Explore Enervest letter/Dean's letter

P. Repair fence behind building 8

Next meeting scheduled for May 2, 2015, 10:00 AM - Equity Management, 201 Wellborn, College Station, Texas 77840

Adjourned meeting at 11:29AM