

Fox Run Condominium Owners Association

Monthly Owners Meeting Minutes

May 2, 2015 at 10:00AM Location: Equity Management, 201 Wellborn, College Station, Texas 77840

Board President Wally Harberson called the meeting to order at 10:17AM

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

Secretary- Jan Bertoli

Equity- Renee Fabreo

Homeowners- No homeowners 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 April, 2015 Motion to Accept- Wally; Second- Jan; Unanimous Approval
Approved Minutes handed to Equity Real Estate

2) REPORTS-

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

Operations Account \$150,306.22

Construction Account \$ 34,196.95

Reserve Account \$172,088.23

TD Ameritrade Account \$299,065.89

B. Building 4 elevations (406 & 407) June 8 – Wally

C. Commercial tags for water meters and map; obtain proposal (Wally to talk to city) – Chris to submit sample

D. Concrete work requirements (curb proposal) – Wally

E. Stars – 3 drill outs & 22 to paint; combine with fence painting - Jan

F. Landscape – install philodendron behind 15 & 16; trim trees parking lot & behind 15; map irrigation - Jan

G. Bike rack installed at building 6

H. Reviewed emergency water calls –Bldg. 2 owner to reimburse FR ; Bldg 14 owner – FR requested additional information ; Bldg 2 owner's unit is for sale

I. Property Report – Renee

J. Sales Report –one 2 bdrm for sale - Renee

K. Past Due Accounts – Renee

3) ACTION ITEMS-

A. Building 15 Offer Letter (expiration 1 year from date of work; owner to contact) –

Motion to Accept- Wally; Second – Jan; Unanimous Approval

B. Touch of Color Proposal (fence painting) – Motion to Accept – Wally; Second – Mark; Unanimous Approval

4) NEW BUSINESS/DISCUSSION-

A. Broker event - Wally

B. Obtain landscape proposal for Asian jasmine removal from building base and add crushed granite (Buildings 6, 7, 16)

C. Create list of curb repairs and sidewalk repairs

D. Requested remote report to delete outdated codes

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

F. Requested list of current condo owners

G. Dog signs (Chris will send photos)

H. By- Laws require insurance and mortgage information

I. Remote keychains (awaiting credit for return)

J. Lights on during the day – request report from Hensarling (required monthly report)

K. Explore Enervest letter/Dean's letter/Railroad Commission- Wally

Next meeting scheduled for **June 6, 2015, 10:00 AM** – Equity Management, 201 Wellborn, College Station, Texas 77840

Adjourned meeting at 11:34AM

Jan Bertoli FRCOA Secretary

