

Fox Run Condominium Owners Association

Monthly Owners Meeting Minutes

June 6, 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- Renee Fabreo, Gloria Brown Vendor- Dava Carper (Farmer's Insurance)

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 May, 2015 Motion to Accept- Wally; Second- Mark; Unanimous Approval
Approved Minutes handed to Equity Real Estate

2) REPORTS-

A. Financial Report- Balances as of May 31, 2015 - Chris

Operations Account \$158,387.72

Construction Account \$ 34,196.95

Reserve Account \$174,485.06

TD Ameritrade Account \$299,214.31

B. Building 4 piling adjustment by Olshan (under warranty) begin June 8 (4 weeks to complete)– Wally

C. Commercial tags for water meters and map; obtain proposal – Chris to submit sample
(tabled - July meeting)

D. Concrete work requirements (curb map given to Equity; request 3 proposals) – Wally

E. Discussed insurance renewal and requested competitive proposals- Mark

F. Landscape – irrigation map provided; mower ruts addressed; tree trim at 16; jasmine removal - Jan

G. Letter to Enervest requesting fence repair on Luther Street (across from Fox Run)- Wally

H. Broker event canceled this year

I. Water leaks 11 & 14; water ponding behind 16

J. Property Report – Renee (tree trim 8; shutters 9; missing screens – contact owners; lights 10 & 13)

K. Sales Report –no units for sale - Renee

L. Past Due Accounts – Renee

3) ACTION ITEMS-

A. Touch of Color Proposal (fence painting pool and perimeter, obelisks, install stars, paint stars) –
Motion to Accept – Wally; Second – Mark; Unanimous Approval

4) NEW BUSINESS/DISCUSSION-

A. Requested Equity to confirm all vendors provide workman's comp/general liability to work on Fox Run
Condos

B. Requested mortgage and insurance info from owners (create letter and mail out) (stated in By-laws)

C. Requested credit confirmation for returned remote keychains

D. Requested remote report to delete outdated codes

E. Requested pool furniture information

F. Requested list of current condo owners

G. Requested report from Hensarling (required monthly report)

H. Requested Keith (Equity) contact complex (behind 16) to correct their drainage (build up)

I. Requested a return to previous financial printouts

**Next meeting scheduled for July 11, 2015, 10:00 AM – Equity Management, 201 Wellborn, College
Station, Texas 77840**

Adjourned meeting at 12:19PM

Jan Bertoli FRCOA/Secretary

