

**Fox Run Condominium Owners Association**

**Monthly Owners Meeting Minutes**

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

Board President Wally Harberson called the meeting to order at 10:04AM

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

Equity- Renee Fabreo, Gloria Brown Vendor – Michael Kilgore

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 June, 2015 (as amended) Motion to Accept- Wally; Second- Mark; Unanimous Approval Approved Minutes emailed to Equity Real Estate

**2) REPORTS-**

A. Financial Report- Balances as of June 30, 2015

Operations Account \$148,489.23

Construction Account \$ 34,196.95

Reserve Account \$179,252.77

TD Ameritrade Account \$299,214.31

B. Building 4 piling adjustment by Olshan (under warranty) Update (began June 14) – Wally

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

D. Concrete curb work requirements – Wally to re-walk

E. Insurance presentation by Nationwide- Mark

F. Landscape Update – Jan

G. Enervest Letter requesting fence repair on Luther Street to include photos- Wally

H. Plumbing issue building 4 owner responsibility

I. Water ponding behind 16 (Tracy at the District will improve area)

J. September Annual Meeting (include state law requirements for waterlines and water meter owner responsibilities)

K. Property Report – Renee and Gloria

L. Sales Report –no units for sale - Renee

M. Past Due Accounts – Gloria

**3) ACTION ITEMS-**

No action items

**4) NEW BUSINESS/DISCUSSION-**

A. Request Olshan manager attend August meeting (review contract for patio, landscape, soil replacement)

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

C. Proposal for painting keypad stand

D. Proposal for painting building – line item (include stucco, canopy)

E. Proposal for light repairs from Hensarling (June report)


F. Request inspection of all building roofs

G. Request report from Hensarling (required monthly report)

H. Request dumpster replacement with slider doors

Next meeting scheduled for August 1, 2015, 10:00 AM – Equity Management, 201 Wellborn, College Station, Texas 77840

Adjourned meeting at 12:21PM

  
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Jan Bertoli FRCOA Secretary