

Fox Run Condominium Owners Association

Monthly Owners Meeting Minutes

August 1, 2015 at 10:00AM Location: Equity Management, 201 Wellborn, College Station, Texas 77840

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

Quorum was established – President – Wally Harberson; Vice President – Mark Dunn; Treasurer – Chris Eberly; Secretary- Jan Bertoli; Equity- Renee Fabreo, Gloria Brown Vendor – Mike McInnis (Olshan)

Homeowner- Joyce Harberson

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

2) REPORTS-

A. Financial Report- Balances as of July 31, 2015

Operations Account	\$141,652.72
Construction Account	\$ 34,196.95
Reserve Account	\$179,280.96
TD Ameritrade Account	\$299,240.25

B. Building 4 Update (all doors & windows function properly; sewer lines okay; 3 waterlines stressed and repaired; soil- hand packed; tunnels remain; Olshan will schedule another building check)– Wally and Mike

C. Discussion of owner/resident notifications for future building work/repairs – use flyers, signs

D. Commercial tags for water meters (badges \$5.00 x 64; tags \$1.00 x128) – Chris

E. Concrete curb work to be painted (map is correct)– Wally to re-walk

F. Fence painting is complete

G. Landscape Update (dead plants due to irrigation issues) – Jan

H. Enervest responded and will investigate fence - Wally

I. September Annual Meeting (include state law requirements for waterlines and water meter owner responsibilities ; President letter to owners stating proxy options

J. Dumpster lids replaced by College Station

K. Property Report – Gloria

L. Sales Report –2-2bedroom units for sale - Gloria

M. Past Due Accounts – Renee

3) ACTION ITEMS-

A. Farmer's Insurance Renewal (with rider) – Motion – Wally; Second – Mark; Unanimous Approval

B. Texacraft Pool Furniture (vinyl strap, 20 chaise & 10 chairs) – Motion-Wally; Second – Mark; Unanimous Approval

C. A Touch of Color- (paint keypad) – Motion – Jan; Second – Wally; Unanimous Approval

4) NEW BUSINESS/DISCUSSION-

A. Request new volleyball net

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

C. Wally to request Prosperity reset

D. Request a list of sidewalk repairs

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

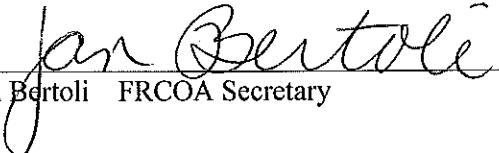
F. Request a map of labeled water meters so badges/tags can be created

G. Request plumber evaluate and take photos of an area in building 11

Next meeting (Annual Meeting) scheduled for September 10, 2015, 10:00 AM – Brazos Center, 3232 Briarcrest, Bryan, Texas

Monthly meeting to follow Annual Meeting

Adjourned meeting at 12:12PM


Jan Bertoli FRCOA Secretary