

Fox Run Condominium Owners Association

Monthly Owners Meeting Minutes

October 3, 2015 at 10:00AM Location: Pool at Fox Run, 801 Luther Street W, College Station, Tx. 77840

Board President Wally Harberson called the meeting to order at 10:15AM

Quorum was established – President – Wally Harberson; Treasurer – Chris Eberly; Secretary- Jan Bertoli;

Director – Scott Falke; Equity- Renee Fabreo, Gloria Brown

Homeowners- Mr. and Mrs. Goebels

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

2) REPORTS-

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

Operations Account \$160,580.51

Construction Account \$ 34,196.95

Reserve Account \$181,710.84

TD Ameritrade Account \$299,240.25

B. Building 4 Update – sidewalk area & interior damage

C. Meter labeling- Chris

D. Election of officers – President – Mark; VP – Scott; Treasurer- Chris; Secretary - Jan

E. Concrete curb work proposal – requested additional proposals

F. Trash dumping at bldgs. 14 and 16

G. Landscape-remove tree behind dumpster (15-16);fill in asian jasmine at 15- Equity to contact Horizons

H. Landscape- bldgs. 4 and 15- will re-landscape in spring; fenceline will be re-planted in October

I. Property Report – Gloria

J Sales Report –no units for sale

K. Past Due Accounts – Renee

3) ACTION ITEMS-

A. Farmer's Insurance evaluate claim in building 11 Motion-Wally; Second-Scott; Unanimous Approval

B. Oasis repairs Motion – Wally; Second- Jan; Unanimous Approval

4) NEW BUSINESS/DISCUSSION-

A. Add broken concrete to building 11 drainage swale

B. Discuss FR letter to owners concerning mortgage/insurance information

C. Evaluate proposals for backflow inspections/fire sprinklers; request rep to attend next meeting

D. FR documents turned over to new president

E. Statements on website explaining annual meeting cancellations due to lack of proxies


F. Reset Prosperity info

G. Request monthly Hensarling report

H. Curb contractor to give us a map of work area and windshield notice

Next meeting scheduled for November 7, 2015, 10:00 AM – Equity Management, 201 Wellborn, College Station, Texas 77840

Adjourned meeting at 12:30PM


Jan Bertoli FRCOA Secretary