

FOX RUN CONDOMINIUM HOA

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON FEBRUARY 6, 2016 AT 10:00 A.M. AT EQUITY MANAGEMENT, 201 WELLBORN, COLLEGE STATION, TEXAS

DIRECTORS PRESENT-

Mark Dunn – President
Scott Falke – Vice President; via Telephone
Jan Bertoli – Secretary

DIRECTORS ABSENT-

Chris Eberly - Treasurer

IN ATTENDANCE-

Gloria Brown, and Debbie Stzelecke representing Equity Management

CALL TO ORDER-

Due notice of the meeting having been given and a quorum being present, Mr. Dunn called the meeting to order at 10:16 A.M.

ADOPTION OF AGENDA –

A motion was made by Ms. Bertoli and seconded by Mr. Dunn to accept the agenda as presented. All were in favor and the motion carried.

CONSIDERATION OF MINUTES –

A motion was made by Ms. Bertoli and seconded by Mr. Dunn to approve the January 9, 2016 minutes. All were in favor and the motion carried. Minutes handed to Equity.

OPEN FORUM –

The following issue was discussed-

-Granite installation height and pooling water (Equity to take photos)

FINANCIAL REPORT-

Operations - \$177,651.82

Construction - \$33,699.35

Reserve - \$193,679.13

TD Ameritrade – \$299,412.99

-Discussed audit report and review procedures

-Procedure for monthly account reconciliations

LANDSCAPE-

-Irrigation inspection February 3

-Mowing (2 times in February)

BUSINESS/MAINTENANCE AND OPERATIONS-

- SAFE refunded \$800.00 (inspections) to Fox Run
- Olshan work to begin February 23 (urethane injection at building 6, pool area & building 4); residents notified
- Water tags to be installed February/March
- Insurance refunded \$1000 (waiver cancellation)
- Equity working on webpage delink; website www.eqhoa.wordpress.com

PROPERTY REPORT (EQUITY) –

- Monthly Hensarling Report missing
- Requested Equity to take photos of violations (leaks, etc.)
- Trash removal, reinstall shutters

SALES REPORT (EQUITY) –

No properties are for sale

ACTION ITEMS –

- SAFE monitoring contract Motion- Jan Second- Mark All were in favor and motion carried.
- Speed Bump Installation - Tabled

NEW BUSINESS/DISCUSSION –

- Obtain proposals for roof ridge vents– Equity
- Proposal for restripe parking lot – Mark
- Proposal for micro overlay patio repair building 4 - Equity
- Proposals for LED installation (exterior lights) - Equity
- Schedule replanting and mulch (third week of March) - Jan; Parent Weekend April 8-10
- Place Battalion ad – Equity
- Evaluate volleyball court, bbqs, pool area etc.
- Proposal for re-screening/repair drains - Equity

SCHEDULING OF NEXT MEETING –

The next meeting of the Board of Directors will be held on March 5, 2016, 10:00 A.M. at Equity Management, 201 Wellborn, College Station, Texas

ADJOURNMENT –

There being no further business to discuss, the meeting was adjourned at 11:40A.M.



EPCOA Secretary