

FOX RUN CONDOMINIUM HOA

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON APRIL 9, 2016 AT 10:00 A.M. AT THE FOX RUN POOL, COLLEGE STATION, TEXAS

DIRECTORS PRESENT-

Scott Falke – Vice President
Chris Eberly - Treasurer
Jan Bertoli – Secretary

DIRECTORS ABSENT-

Mark Dunn - President

IN ATTENDANCE-

Howard Wiatrek – Condo Owner; Troy Schroeder and Cabin Warmke representing Brenham Technical Services; 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. Falke called the meeting to order at 10:22 A.M.

ADOPTION OF AGENDA –

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

CONSIDERATION OF MINUTES –

A motion was made by Mr. Falke and seconded by Ms. Bertoli to approve the March 5, 2016 minutes. All were in favor and the motion carried. Minutes handed to Equity.

OPEN FORUM –

Painting/replacement of dumpsters- Equity will contact the city about replacing the dumpsters

FINANCIAL REPORT-

Operations - \$172,552.36
Construction - \$24,863.35
Reserve - \$200,784.25
TD Ameritrade – \$299,463.27

-Requested “Summary Rent Roll, Bills Paid, Owner Bank Activity”

-Discussed reconciliation of bank deposits

-Discussed e-statements vs. paper statements

BUSINESS/MAINTENANCE AND OPERATIONS-

- Water meters will be evaluated and repair list created – Chris
- BBQ grill tools purchase – Scott
- Brenham Technical presented their recommendations for more efficient gate access (code per unit vs. code per person), clicker, telephone number
- Brenham Technical will create a gate maintenance program
- Drain screens will be evaluated in May -Equity
- Installation of speed hump – Scott
- Discussed outdoor LED light replacement

PROPERTY REPORT (EQUITY) –

- Monthly Hensarling Report
- Dish removal building 8
- Scooter relocation
- Sprinkler leaks (2 at entry)
- Dog waste problem – investigate creating warning letter

SALES REPORT (EQUITY) –

No properties are for sale

ACTION ITEMS –

Landscape replant - Motion to accept- Scott; Second –Chris; All in favor- motion passes

NEW BUSINESS/DISCUSSION –

- Proposal for Wet and Forget on buildings - Equity
- Proposal for restripe parking lot – Mark
- Request Equity to take photographs of jobs
- Request pool emergency telephone be re-located
- New signs for pool (3) – Equity
- By-law research for fees tied to bedroom # - Scott
- Light fixture evaluation – Chris
- Request compliance of pool equipment from Oasis

SCHEDULING OF NEXT MEETING –

The next meeting of the Board of Directors will be held on May 14, 2016, 10:00 A.M. at Equity Real Estate, 201 Wellborn, College Station, Texas

ADJOURNMENT –

There being no further business to discuss, the meeting was adjourned at 12:11P.M.



FRCOA Secretary