

FOX RUN CONDOMINIUM HOA

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

DIRECTORS PRESENT-

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

DIRECTORS ABSENT-

Mark Dunn - President

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. Falke called the meeting to order at 10:17 A.M.

ADOPTION OF AGENDA –

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

CONSIDERATION OF MINUTES –

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

OPEN FORUM –

No items

FINANCIAL REPORT-

Operations - \$191,621.65
Construction - \$24,863.35
Reserve - \$219,645.71
TD Ameritrade – \$299,560.59

BUSINESS/MAINTENANCE AND OPERATIONS-

- AC line gaps sealed (matching NP1) – not complete
- Expansion joints repaired (various) – get written proposals for linear ft
- Hole repairs around buildings – Olshan contacted and stated “add soil”
- Controller map from Horizon – given to Equity
- Water meter green covers – Horizon will replace as needed; waiting on tags for cast iron covers
- Drain installation behind building 15 (Horizon) complete
- Requested Horizon transmit irrigation reports to Equity
- Street contractor and CS representative meeting/irrigation request – irrigation will be used 2-3 times per week (Saturday) and start at 7pm

- Mulch was raked back from buildings 8 and 10 and block installed at building 6 (south side)
- Brick repair/construction adhesive at doorways- buildings 15 & 16 complete
- Signs- color and design given to Chris to evaluate
- Wet and Forget Buildings - complete
- Entry gate will remain open from August 8-28, 7am-8pm
- Dumpsters (owned by Texas Commercial Waste) – paint or replace; Mr. Dunn will investigate
- Installation of speed hump- complete
- Restripe of parking lot (week of August 8)
- Riser room repairs – SAFE is scheduled for August 8
- 911 telephone has been installed in pool area; sign has been relocated; On Guard (cancelled) states no refund
- Annual meeting letter – Equity
- Hensarling will install replacement fixtures beginning August 15
- Gate codes will be assigned in phases; phase 1 will include buildings 1,7,12,15
- Ridge vent installation (Schulte) scheduled for September 5 (also roof repair buildings 4,12,15)

PROPERTY REPORT (EQUITY) –

- Trash outside of dumpsters will be collected during the third week of August

SALES REPORT (EQUITY) –

At this time, there are no units for sale

ACTION ITEMS –

- Insurance renewal (postpone until September)
- One additional irrigation inspection per month (May-October) – Motion – Mr. Falke Second – Mr. Eberly
Unanimous approval- motion passes

NEW BUSINESS/DISCUSSION –


- Rejuvenation of the entry keypad (glow in the dark) – Mr. Falke
- Requested additional information for building 10 water meters
- Dryer vent inspection/bird nest

SCHEDULING OF NEXT MEETING –

The next meeting of the Board of Directors will be held on September 10, 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 12:11 P.M.



 FRCOA Secretary 9-10-16