

FOX RUN CONDOMINIUM HOA

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON SEPTEMBER 10, 2016 AT 10:00 A.M. AT FOX RUN POOL, 801 LUTHER STREET WEST, COLLEGE STATION, TEXAS

DIRECTORS PRESENT-

Mark Dunn - President

Scott Falke – Vice President (11:07AM)

Chris Eberly - Treasurer

Jan Bertoli – Secretary

IN ATTENDANCE-

Margaret McDowell – Condo Owner; 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 10:04 A.M.

ADOPTION OF AGENDA –

A motion was made by Mrs. 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 Mrs. Bertoli and seconded by Mr. Eberly to approve the August 10, 2016 minutes. All were in favor and the motion carried. Minutes handed to Equity.

OPEN FORUM –

Condo owner requested Olshan re-evaluate building 15

FINANCIAL REPORT-

Operations - \$163,117.66

Construction - \$24,863.35

Reserve - \$224,324.53

TD Ameritrade – \$299,587.35

\$50,000 will be transferred from Operations to Reserves

Requested "Fox Run" be printed on checks

BUSINESS/MAINTENANCE AND OPERATIONS/PROPERTY REPORT-

-Irrigation report transmitted to Equity - Jan

-Rejuvenation of the entry keypad (re-evaluate in October) – Scott

-Requested barriers for trip hazard at building 3 sidewalk

-AC line gaps sealed (matching NP1) – not complete (will be complete by October)

-Expansion joints repaired (various) – (will be complete by October)

- Submit SAFE invoices to insurance company
- Water meter tags – in progress - Chris
- Signs (gates) – in progress - Chris
- Dumpsters (owned by Texas Commercial Waste) – paint or replace – in progress - Mark
- Hensarling in process of installing LEDs
- Gate codes will be assigned in phases; phase 1 will include buildings 1,7,12,15
- Ridge vent installation (Schulte) re-scheduled for September 12
- Roof repairs – letters/calls to owners
- Roof repairs – request vendor inspect attic before any work is performed
- Dryer vent inspection/bird nest in progress

SALES REPORT (EQUITY) –

At this time, there are no units for sale

ACTION ITEMS –

- Insurance renewal (postpone until October)

NEW BUSINESS/DISCUSSION –

- Requested proposal for aphid treatment on crepes and “soot” removal and replace green irrigation covers
Building 14-15 area
- Requested Olshan attend next meeting (after evaluation of building 15) and hole repair procedure
- Requested SAFE attend next meeting
- Requested comparison table of HOA fees/assessments from condos in CS and Bryan (2 vs 3 bdrm)

SCHEDULING OF NEXT MEETING –

The next meeting of the Board of Directors will be held on October 7, 2016, 10:00 A.M. (Teleconference)

ADJOURNMENT –

There being no further business to discuss, the meeting was adjourned at 11:50 A.M.



FRCOA Secretary

Fox Run Condominium Owners Association

Annual Owners Meeting Minutes

**September 10, 2016 at 10:00AM Location: Fox Run Pool, 801 Luther Street West,
College Station, Texas 77802**

Board Quorum was established – President – Mark Dunn

Vice President – Scott Falke (11:07)

Treasurer – Chris Eberly

Secretary – Jan Bertoli

Equity Representatives – Gloria Brown and Debbie Stzelecke

Acknowledgement of notice of meeting – Equity Real Estate stated the August 19, 2016 letter was sent out to all owners.

FRCOA Board of Directors verbally acknowledged receiving notice of the meeting.

2016 Fox Run Annual Meeting could not be conducted due to lack of quorum of homeowner proxies.