

FOX RUN CONDOMINIUM HOA

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON MARCH 11, 2017 AT 10:00 A.M. AT EQUITY REAL ESTATE, 201 WELLBORN, COLLEGE STATION, TEXAS

DIRECTORS PRESENT-

Mark Dunn - President
Scott Falke – Vice President
Jan Bertoli – Secretary

DIRECTORS ABSENT-

Chris Eberly - Treasurer

IN ATTENDANCE-

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 10:10 A.M.

ADOPTION OF AGENDA –

A motion was made by Mr. Falke and seconded by Mrs. Bertoli 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 Mrs. Bertoli to approve the February 11, 2017 minutes. All were in favor and the motion carried. Minutes handed to Equity.

OPEN FORUM –

No items

FINANCIAL REPORT-

Operations - \$95,382.29
Construction - \$24,863.35
Reserve - \$327,972.40
TD Ameritrade – \$299,734.14

BUSINESS/MAINTENANCE AND OPERATIONS/PROPERTY REPORT-

- SAFE presentation (3 inspections – annual backflow prevention; annual fire sprinklers; annual fire alarm) – request to sync up the inspections and evaluate daily report; all batteries will be replaced; ordered (CR123)
- GL codes have been modified (per list)
- \$1710 deposit explanation
- Delamination (14, 15) will be addressed by brick mason (report at April meeting); proposal for star removal
- Newsletter items discussed
- Water meter tags – in progress
- Signs (gates) – proposal in April

- Signs (dog) violations discussed
- Webpage – updated (Word Press); not current – Mr. Dunn will check out
- Landscape – replant and mulch scheduled March 30, 31
- Reviewed PolyLevel foam injection (14, 15, sidewalks)
- Water meters cleaned out (On Call)
- Pool light replacement
- Brenham meeting April 7

SALES REPORT (EQUITY) –

No units for sale.

ACTION ITEMS –

- PolyLevel foam injection building #5 (sidewalks and porches) – Motion – Mr. Falke Second- Mr. Dunn
Unanimous approval
- Financial reports for accountant – Motion – Mrs. Bertoli Second- Mr. Dunn Unanimous approval

NEW BUSINESS–

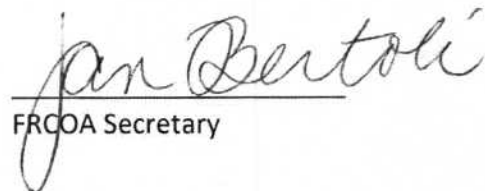
- Requested comparison table of HOA fees/assessments from condos in CS and Bryan (2 vs 3 bdrm)
- Speedbump end to be ordered
- Pickets behind 16 to be repaired
- Powerwash pool area (April)
- Evaluate BBQ grills (April)
- Evaluate volleyball court (April)

SCHEDULING OF NEXT MEETING –

The next meeting of the Board of Directors will be held on April 8, 2017, 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 12:28 P.M.



FRCOA Secretary