

## FOX RUN CONDOMINIUM HOA

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON APRIL 8, 2017 AT 8:00 A.M. BY TELEPHONE

### DIRECTORS PRESENT-

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

### DIRECTORS ABSENT-

All directors present

### 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 8:02 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 March 11, 2017 minutes. All were in favor and the motion carried. Minutes emailed to Equity.

### OPEN FORUM –

No items

### FINANCIAL REPORT-

Operations - \$121,870.54  
Construction - \$24,863.35  
Reserve - \$328,022.72  
TD Ameritrade – \$299,759.28

### BUSINESS/MAINTENANCE AND OPERATIONS/PROPERTY REPORT-

- Requested reserve transfer for January and March
- Reviewed newsletter with mini-budget (include porch banned items, dogs in pool, weekend rentals)
- SAFE annual fire alarm renewal; all batteries (CR123) were replaced
- Delamination (14, 15) will be addressed by brick mason; proposal for star removal- Chris and Debbie will get proposals for May
- Water meter tags – to be installed in May
- Signs (gates) – proposal in May
- Requested proposal for key codes on pool gates

- Signs (dog) – discussed and tabled
- Webpage – Equity will re-address this and provide a preliminary look at new webpage
- Landscape –Equity will get proposals for willow tree trim up at detention area fence
- Pool leak detector scheduled for April 10
- Work order created for volleyball court maintenance
- Annual meeting will be at Equity
- Dog station inspection resulted in one replacement
- 2 vs 3 bedroom assessments to be addressed at annual meeting (September)

**SALES REPORT (EQUITY) –**

1 -3 bedroom for sale.

**ACTION ITEMS –**

- Gate upgrade Motion – Mark; Second – Scott Unanimous approval
- Camera installation Motion – Mark Second – Scott Unanimous approval

**NEW BUSINESS–**

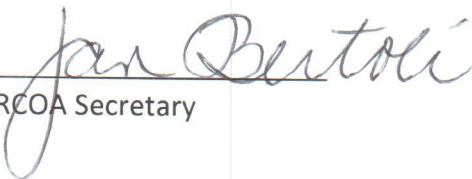
- Pickets behind 16 to be replaced in addition to replacement pickets along fenceline (buildings 8, 9, 10)

**SCHEDULING OF NEXT MEETING –**

The next meeting of the Board of Directors will be held on May 13, 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 8:57 A.M.

  
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FRCOA Secretary