

## FOX RUN CONDOMINIUM HOA

### MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON OCTOBER 7, 2017 AT 10:00AM BY TELEPHONE

#### DIRECTORS PRESENT-

Mark Dunn - President  
Scott Falke – Vice President  
Chris Eberly - Treasurer

#### DIRECTORS ABSENT-

#### IN ATTENDANCE-

Jan Bertoli  
Keith Clements 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 10:03 A.M.

#### ADOPTION OF AGENDA –

A motion was made by Mr. Dunn 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 Mr. Dunn to approve the minutes. All were in favor and the motion carried. August minutes will be signed and given to Equity at November meeting.

#### OPEN FORUM –

No items

#### FINANCIAL REPORT-

Operations - \$88,859.49  
Construction - \$35,471.35  
Reserve - \$391,377.01  
TD Ameritrade – \$279,911.55

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

- Water meter tag installation - \$150.00 per building due to additional painting and box maintenance
- Curbs will be touched up by original company when they are in College Station
- Signs will be discussed at November meeting - Mark
- 2 bdrm/3 bdrm assessment will be discussed at November meeting
- Account transfer (TD to Prosperity interest account/CD) November meeting – Equity
- Frontier – block calls (November meeting) – Equity
- Bike purge/A&M donation (November) – Equity
- Camera update – (November) – Mark

- Sump pump inspection – completed and reported by Equity
- Riser room inspections – completed and reported by Equity
- Attorney releases have not been received by Equity
- Building 15 masonry – Mark will meet with them in October

**SALES REPORT (EQUITY) –**

No report

**ACTION ITEMS –**

No items

**NEW BUSINESS–**

- Discussion of obtaining a sales tax exemption
- Creation of dog park (fencing,, etc) – Scott
- Recruitment of board members (add to website, obtain list of local owners, possible \$25.00 gas reimbursement) - Equity

**SCHEDULING OF NEXT MEETING –**

The next meeting is Saturday, November 11, 2017 at Equity Real Estate, 201 Wellborn, College Station, Texas

**ADJOURNMENT –**

There being no further business to discuss, the meeting was adjourned at 10:49A.M.

  
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FRCOA