

## FOX RUN CONDOMINIUM HOA

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON  
DECEMBER 14, 2017 AT 10:00AM BY TELEPHONE

### DIRECTORS PRESENT-

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

### DIRECTORS ABSENT-

All directors present

### 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 10:06 A.M.

### ADOPTION OF AGENDA –

A motion was made by Mr. Dunn 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 Mr. Dunn and seconded by Mr. Falke to approve the minutes. All were in favor and the motion carried.

### OPEN FORUM –

No items

### FINANCIAL REPORT-

Operations - \$83,866.91  
Construction - \$35,471.35  
Reserve - \$400,953.54  
TD Ameritrade – \$279,968.03

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

- List to be presented at January meeting (water meter tag installation; stars painting and installation; dryer vent bird nest removal) David H.
- Building 15 brick work completed; extra brick stored in pool house
- Signs will be decided at January meeting
- Account transfer (TD to Prosperity CDs)
- Repaired PVC connections at VB court
- Removed select trees at Buildings 3 and 8; stumps ground
- Fence (Buildings 8-10) repaired

- Attorney releases have not been received by Equity
- Attorney to be consulted about Sales Tax Exemption 501(c)(4), By Laws
- Dog park requires additional proposals
- Requested local addresses for possible board members
- Hangtags for property violations
- Irrigation winterized 12.11

**SALES REPORT (EQUITY) –**

Two- two bedroom units for sale

**ACTION ITEMS –**

-Transfer TD Ameritrade to Prosperity CD's Motion- Mr. Dunn Second-Mr.Falke Unanimous approval

**NEW BUSINESS–**

- Replace all riser room batteries
- Placement of space heaters
- Budget discussion

**SCHEDULING OF NEXT MEETING –**

The next meeting is Saturday, January 13, 2018 at 3016 Villa Maria

**ADJOURNMENT –**

There being no further business to discuss, the meeting was adjourned at 10:47A.M.

  
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FRCOA