

FOX RUN CONDOMINIUM HOA

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON MARCH 5, 2016 AT 10:00 A.M. AT EQUITY MANAGEMENT, 201 WELLBORN, COLLEGE STATION, TEXAS

DIRECTORS PRESENT-

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

DIRECTORS ABSENT-

All present

IN ATTENDANCE-

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 10:12 A.M.

ADOPTION OF AGENDA –

A motion was made by Mr. Falke and seconded by Ms. 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 Mr. Dunn to approve the February 6, 2016 minutes. All were in favor and the motion carried. Minutes handed to Equity.

OPEN FORUM –

No discussion items

FINANCIAL REPORT-

Operations - \$152,128.16

Construction - \$27,941.35

Reserve - \$196,081.57

TD Ameritrade – \$299,436.51

-Discussed audit report and requested “Summary Rent Roll, Bills Paid, Owner Bank Activity”

-Discussed double check numbers (software glitch); reconciliation of bank deposits; missing GL Codes

LANDSCAPE-

-The property was walked –drawings and plant lists were submitted (for replanting; and regrading of 16 areas)

BUSINESS/MAINTENANCE AND OPERATIONS-

-Water tags to be installed in April – Chris

-BBQ grill shelving/tool needed – Scott

-Gate access app/remote – Scott to talk to Brenham Technical

PROPERTY REPORT (EQUITY) –

- Monthly Hensarling Report missing
- Drain screens will be evaluated in April (Equity)
- Areas requiring soil/fill – 303 (2 areas), 302, 408 (2 areas), behind building 8 (under sidewalk) –Equity
- Caulking at 1507
- Illegally parked scooter/vehicles

SALES REPORT (EQUITY) –

No properties are for sale

ACTION ITEMS –

- Battalion Ad – cancelled
- Speed bump – tabled
- Irrigation repair - Motion to accept-Mark; Second –Scott; All in favor- motion passes

NEW BUSINESS/DISCUSSION –

- Obtain an additional proposal for roof ridge vents (United)– Equity
- Proposal for restripe parking lot – Mark
- Proposals for LED installation (exterior lights) – Equity
- Analyze College Station utility bill to discern meters - Equity
- Annual meeting will be at Fox Run Pool; Equity will be rain back up
- Request city's report on water meters – Equity
- Invite Brenham to April meeting
- Request Equity to check riser rooms periodically
- Request new dumpsters - Equity
- Request pool emergency telephone be re-located
- Volleyball court to be raked

SCHEDULING OF NEXT MEETING –

The next meeting of the Board of Directors will be held on April 9, 2016, 10:00 A.M. at Fox Run Pool, 801 Luther Street West, College Station, Texas

ADJOURNMENT –

There being no further business to discuss, the meeting was adjourned at 1:03P.M.



FRCOA Secretary

4-9-16