

## FOX RUN CONDOMINIUM HOA

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON SATURDAY, DECEMBER 1, 2018 AT 10:00AM AT EQUITY REAL ESTATE, 3016 E. VILLA MARIA, BRYAN, TEXAS

### DIRECTORS PRESENT-

Mark Dunn - President (by telephone)  
Scott Falke – Vice President  
John Heckmann - Director

### DIRECTORS ABSENT-

Chris Eberly – Treasurer

### IN ATTENDANCE-

Jan Bertoli  
Keith Clements representing Equity Management

### CALL TO ORDER-

Due to notice of the meeting having been given and a quorum being present, Mr. Falke called the meeting to order at 10:05 A.M.

### ADOPTION OF AGENDA –

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

### OPEN FORUM –

No items

### FINANCIAL REPORT-

Operations - \$101,934.92  
Reserve - \$208,516.37  
CD#4 - \$200,000.00  
CD#5 - \$100,000.00  
CD#6 - \$200,000.00  
CD#8 - \$50,000.00  
CD#9 - \$50,000.00

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

- Attorney consultation about Sales Tax Exemption 501(c)(4) – waiting on attorney opinion
- Stars- all have been removed
- Sump pump inspection – plumber has been hired; waiting on report
- Building 7 – waiting on photos and back up information
- Aggieland Powerwashing will be scheduled for all 16 buildings (\$3200.00)- in the spring
- Gessner Engineering- waiting on previous reports (March, 2011 and August, 2012)

- Pool furniture has been stacked and stowed
- Preliminary 2019 budget discussed
- Accountant will review accounts in January

**SALES REPORT (EQUITY) –**

4-3 bedrooms for sale and 2-2 bedrooms

**ACTION ITEMS –**

- Proposal for heat tracing in riser rooms (SAFE) – Mark is waiting on proposal; tabled

**NEW BUSINESS–**

- Signs/fence/obelisk/building exterior – paint to be decided in January
- Pre-emergent will be applied to turf
- Airbnb to be checked
- Insurance company to advise us about heaters in riser rooms – discussion
- Equity will send out to the board – locations of 16 cameras
- Dumpster discussion
- Bait stations

**SCHEDULING OF NEXT MEETING –**

The next meeting is scheduled for Saturday, January 12 at 10:00AM at Equity Real Estate, 3016 E. Villa Maria, Bryan, Texas

**ADJOURNMENT –**

There being no further business to discuss, the meeting was adjourned at 10:35A.M.

  
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FRCOA