

FOX RUN CONDOMINIUM HOA

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON FRIDAY, FEBRUARY 8, 2019 AT 10:00AM BY TELEPHONE

DIRECTORS PRESENT-

Mark Dunn - President
Scott Falke – Vice President
Chris Eberly – Treasurer
John Heckmann - Director

DIRECTORS ABSENT-

Sam von Gillern - Director

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. Dunn called the meeting to order at 10:08 A.M.

ADOPTION OF AGENDA –

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

OPEN FORUM –

No items

FINANCIAL REPORT-

Operations - \$122,111.11
Reserve - \$213,748.95
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
Interest on CD's will be stated upon maturity (6 months)

BUSINESS/MAINTENANCE AND OPERATIONS/PROPERTY REPORT-

-Attorney consultation about Sales Tax Exemption 501(c)(4) – waiting on attorney opinion
-Sump pump inspection – plumber states 1 pump works, the 2nd pump does not – Chris will be the contact for the replacement sump pump

- Olshan report – there are questions by the board and will be discussed at March meeting
- Kent will take additional readings/inspection building 11 – will be reported at March meeting
- Slow moving gates – technician will be contacted to correct
- Building 12 leak at sprinkler (ceiling) – has been repaired
- Equity inspected riser room in January
- Riser room batteries will be replaced; Equity to order

SALES REPORT (EQUITY) –

3-3 bedrooms for sale and 2-2 bedrooms

ACTION ITEMS –

None

NEW BUSINESS–

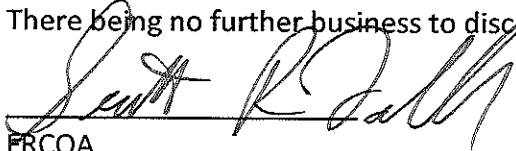
- Inspect BBQ grills and tools in March
- Replace any missing safety equipment for pool in March
- Inspect pool house, fan, etc. in March
- Exterior paint colors will be emailed out in March; decided at April meeting

SCHEDULING OF NEXT MEETING –

The next meeting is scheduled for Friday, March 8 at 10:00AM by telephone

ADJOURNMENT –

There being no further business to discuss, the meeting was adjourned at 10:24A.M.



PRCOA