

## FOX RUN CONDOMINIUM HOA

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

### DIRECTORS PRESENT-

Scott Falke – Vice President

John Heckmann - Director

Sam von Gillern - Director

\*John took great notes.....thank you!



### DIRECTORS ABSENT-

Mark Dunn

Chris Eberly

### IN ATTENDANCE-

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 10:03 A.M.

### ADOPTION OF AGENDA –

A motion was made by Mr. Heckmann and seconded by Mr. von Gillern to accept the agenda as presented. All were in favor and the motion carried.

### CONSIDERATION OF MINUTES –

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

### OPEN FORUM –

No items

### FINANCIAL REPORT-

Operations - \$116,413.47

Reserve - \$223,279.90

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 – one pump has been repaired and working – Chris will be the contact for the replacement sump pump (Mark will contact Chris for update)

-Olshan report – there are questions by the board; Mark is working on this

-Kent will take additional readings/inspection building 11 – Mark is working on this

-Slow moving gates – technician stated this is the way the gates are going to operate

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-Riser room batteries have been replaced

**SALES REPORT (EQUITY) –**

4-3 bedrooms for sale and 2-2 bedrooms

**ACTION ITEMS –**

None

**NEW BUSINESS–**

- Inspect BBQ grills and tools (Sam will inspect and repair)
- All pool equipment is present
- Inspect pool house, fan, etc. this has been completed by Equity
- Exterior paint colors will be emailed out in March by Chris- Scott will get samples of the colors and test on building; color decision in April
- Landscape walk March 14 – some trees need to be trimmed due to proximity to roof
- Downed shutters need to be replaced- on order
- Cameras are frequently down – Mark will be the contact for this

**SCHEDULING OF NEXT MEETING –**

The next meeting is scheduled for Saturday, April 13 at 10:00AM at the Fox Run pool, 801 Luther St. W, college Station, Texas

**ADJOURNMENT –**

There being no further business to discuss, the meeting was adjourned at 10:26A.M.

  
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FRCOA