

FOX RUN CONDOMINIUM HOA

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF FOX RUN CONDOMINIUM HOA HELD ON FRIDAY, MARCH 19, 2021 AT 10:00AM BY TELEPHONE

DIRECTORS PRESENT-

Mark Dunn - President
Stephen Breden - Director
John Heckmann - Director

DIRECTORS ABSENT-

Scott Falke – Vice President
Chris Eberly - Director

IN ATTENDANCE-

Jan Bertoli
Keith Clements representing Equity Real Estate

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 10:04 A.M.

ADOPTION OF AGENDA –

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

CONSIDERATION OF MINUTES –

The February minutes were voted on. Motion – Mr. Dunn, Second – Mr. Heckmann; All were in favor and the motion carried. The approved minutes (January and February) were emailed to Equity for signatures and posting.

OPEN FORUM – No issues

FINANCIAL REPORT-

Operations - \$126,259.28
Reserve - \$283,801.62
CD#0165 \$103,388.03 (6 month)
CD#0168 \$101,828.93 (6 month)
CD#0169 \$51,641.52 (6 month)
CD#0490 \$207,758.79 (12 month)
CD#0492 \$207,758.79 (12 month)

BUSINESS/MAINTENANCE AND OPERATIONS/PROPERTY REPORT-

-Property is walked twice weekly and it was observed the dumpsters are being used by contractors which is not permitted according to the city- Equity will hire a crew to clean out the dumpsters
-Inspections (sprinkler, alarm, back flow, etc.) – Equity will provide the 2020 inspection report (Better Fire Protection) to the board
-Equity stated the riser rooms have been inspected and new heaters were installed; the board requested the batteries be replaced twice per year as a preventative (possibly January and July)

- Texas Freeze Storm – the board has requested the monitoring company evaluate the sprinkler lines and batteries
- 3 outstanding checks from 2019 will be reconciled before the next meeting
- Landscape walk around will be scheduled the week of March 29

SALES REPORT (EQUITY) –

1 – 2 bedroom for sale; 1 – 3 bedroom for sale

ACTION ITEMS/PROPOSALS –

No items

NEW BUSINESS–

- Inspections of pool deck, pool house, pool furniture, volleyball court, pool safety equipment
- Door frame/casement repair/replacement will be evaluated according to governing documents – Equity to investigate documents

SCHEDULING OF NEXT MEETING –

April 9, 2021 at 10:00am by telephone

ADJOURNMENT –

There being no further business to discuss, the meeting was adjourned at 10:29A.M.

DocuSigned by:

Mark Dunn

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