

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
FOX RUN MAINTENANCE ASSOCIATION**

GENERAL SESSION

STATE OF TEXAS:
COUNTY OF MONTGOMERY:

The Board of Directors of the Fox Run Maintenance Association met in a regular meeting of the Board of Directors at the Fox Run Community Center located at 29214 Fox Run Blvd., Spring, Montgomery County, Texas on Monday, July 11, 2016.

Present: Director Roger Fleming
 Director Paul Loghry
 Director Les Gourley
 Director Phyllis Kohler
 Director Kathy Alexander

Mr. Loghry called the meeting to order and proceeded with the approval of the minutes of the previous meeting of the Board. After noting one change to the minutes, Mr. Gourley made the motion to approve the minutes as amended. The motion was seconded by Mrs. Kohler and carried.

Ms. Walleck next presented the financial and management reports for the Association. There being no questions, Mr. Fleming made the motion to accept the reports as presented with Mr. Gourley issuing the second. The motion carried.

The meeting then moved to committee reports.

Security – Officer Acosta presented the security report and fielded questions from the homeowners. Mr. Fleming advised that in previous years the Association had paid to add a number of officers for one weekend where the officers were in the subdivision night and day. Mr. Fleming went on to make a motion to approve the additional time with Mr. Gourley issuing the second. The motion carried and Mr. Fleming advised he will notify the Board when the schedule is set.

Grounds & Pool – Mr. Fleming reported that the cameras were now working. He went on to advise that the pool had been closed several times due to young children defecating in the pool. He next reported there was a plumbing problem in the womens rest room and that there had been one complaint against a lifeguard which had been handled.

Mr. Fleming next advised that the low hanging branches along the boulevard needed to be trimmed.

There was then a brief discussion about the curbs and other areas that the county will need to address.

Mr. Gourley advised that there was still no response from the Commissioners office on the crosswalk.

ACC/Deed Restrictions – Mr. Gourley reported that five applicatons have been approved and one application had been denied.

Activities – Mrs. Kohler reported that she is working on the “National Night Out” function scheduled for October 4th from 6:00 pm to 8:00 pm.

Welcome/Yard of the Month - Mrs. Alexander advised that she wanted to send “Thank You” letters to the homeowners who attended the meetings. She went on to request names and addresses of any new move ins. Ms. Walleck agreed to send her a listing at the end of each month.

Mrs. Alexander went on to explain how the “Yard of the Month” program was handled and how the subdivision was divided up. She also noted that the program had been suspended until the weather was cooler in September.

Toddler Park – Mr. Loghry reported that the new flowers had been planted in the Toddler Park and he was keeping them watered.

Fire Station – Mr. Fleming presented the Board with four dates and times that the Board could meet at the fire station to review the work that needed to be done. After a brief review, they agreed on July 19th at 10:00 am.

Under old business, Mr. Loghry reported on the repairs and upgrades to the security system and also noted that he was \$266.00 under budget.

The Board next considered the policy concerning the placement of the trash cans. After a brief discussion, Mr. Fleming motioned to set the policy to allow the cans be stored neatly on the side of the house. The motion was seconded by Mr. Gourley and carried.

Ms. Walleck next reported on the land acquisition from Montgomery County. She went on to explain that with the loss of the maintenance fees on those properties being acquired and the need to maintain the right-of-ways because the county would not maintain the vacant areas she felt the sum offered was inadequate and suggested the Attorney set a meeting with the county representatives. The Board agreed.

The meeting then turned to the homeowner input with the discussion turning to the pending legal actions.

There being no further business, the meeting adjourned.