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, February 9, 2015.

Present: Director Roger Fleming Director Melvin Willcockson Director Les Gourley Director Kathy Alexander Director Phyllis Kohler

Stella Walleck, Consolidated Management Services

Mr. Fleming called the meeting to order and proceeded with the approval of the minutes from the previous meeting of the Board. There being no changes, Mr. Willcockson made the motion to approve the minutes as presented with Mr. Gourley issuing the second. The motion carried.

Mr. Fleming then introduced the representatives from the Commissioners office who presented the homeowners with the plans for the Rayford Road Expansion. It was noted that the expansion and improvements would be contingent on the proposed bond election passing in May.

Ms. Walleck then presented the financial and management reports for the Association advising that there were still over two hundre d deed restrictions letters sent most dealing with vehicles, trailers and lawns. The meeting then moved to committee reports.

Grounds & Pool: Mr. Fleming reported that the landscape company was addressing the plants along the Boulevard that were obstructing the view of oncoming traffic. He went on to advise that they would be adding a flower bed in the esplanade. He went on to advise that the Association would need to replace the chaise lounges at the pool this year.

Architectural Control: Mr. Gourley reported that there had been two applications and both were approved.

Welcome committee/Yard of the Month: Mrs. Alexander reported on the Yard of the Month as follows:

29622 Atherstone Grand Prize29227 Sedgefield28715 Atherstone2806 Fox Fountain

Activities: Mrs. Kohler reported that the next event sponsored by the HOA would be the pool opening party scheduled for the second Saturday in June.

Playground Equipment/Toddler Park Renovations: No report.

The meeting then moved to old business.

Mr. Fleming reported that the Association was still working on the Toddler Park renovations.

He went on to report that as of March1st, the Trash Service would be handled by a truck with the automatic arm. He explained how the trash cans would need to be placed for this to work properly and also noted that vehicles parking in the street could inhibit the trucks so they could not pick up the trash. Heavy trash day will be every Friday.

Under new business, Mr. Fleming reported that there is a Facebook Page that is not sponsored by the Homeowner's Association. He went on to report about the homeowner who has taken it upon herself to pass out deed restriction letters to certain homeowners. He went on to advise that letters from the Association would be sent on letterhead and signed by the property manager.

Mrs. Monica Matz addressed the board about the complaints that she had seen posted on Facebrook noting that she was part of the Board of Directors when they went to the Water Board and requested the \$10.00 donation. She went on to advise that this allowed the Association to increase the number of hours that the Constable could patrol the subdivision and she was glad to have been a part of it.

There being no further business, the meeting adjourned.