

**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, May 11, 2015.

Present: Director Roger Fleming
Director Melvin Willcockson
Director Phyllis Kohler

Mr. Fleming called the meeting to order and proceeded with the approval of the minutes of the previous meeting of the Board. The motion to approve the minutes was issued by Mr. Willcockson, seconded by Mrs. Kohler and carried.

The meeting then moved to committee reports

Mr. Fleming advised that the landscaping was looking good but there was a problem with sprinklers that needed to be repaired.

He went on to advise that the Water District had agreed to install two wheelchair ramps at Foxview and Brookchase noting that he would like to see wheelchair ramps on all four corners. The cost would be \$875.00 each for thirty-six inch ramps with red paid. He also recommended finishing the sidewalk at an additional cost of \$900.00 bring the total to \$2,650.00.

The motion to approve the expenditure was issued by Mr. Willcockson, seconded by Mrs. Kohler and carried.

Mr. Fleming next advised that he had looked at mosquito fogging and had an estimate of \$75.00 per trip. The Board agreed to table until there were firm bids.

The Board next considered the purchase of 50 new chaise lounges for the pool area at a cost of \$142.50 each. After a brief discussion, Mrs. Kohler made the motion to proceed with the purchase. Mr. Fleming issued the seconded and the motion carried.

Mrs. Kohler then reported that the Summer Splash blast would be June 13th from 1:00 pm to 4:00 pm.

Discussion then turned to hiring April Stewart as the head gate guard with Keely and Adam returning as gate guards. Kiley will return as a substitute gate guard. Mr. Willcockson made the motion to retain the gate guards with Mrs. Kohler issuing the second. The motion carried.

Discussion then turned to the renovations of the Toddler Park. Mrs. Kohler made the presentation to the Board and advised the cost would be approximately \$55,000.00. The Board agreed unanimously to proceed.

Mr. Fleming then noted that the MCHD building had been vacated and that the Board needed to do a walk through and determine what could be done with the building.

Motion was then made and seconded to adjourn the meeting.