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, June 8, 2015.

Present: Director Roger Fleming

Director Melvin Willcockson

Director Phyllis Kohler Director Les Gourley

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.

Ms. Walleck then presented the financial and management reports noting that the subdivision was looking better even though the lawns were still an issue.

Mr. Willcockson next distributed the security report and briefly covered the activities for the month.

The meeting then moved to committee reports.

Mr. fleming report that the new chaise loungers were purchased and installed in the pool area. The homeowners seem to like the chairs.

Mr. Gourley reported that he had one ACC Application for a fence on Fox Pitt and afer reviewing the application, it was approved.

Mrs. Kohler reported on the activities planned for the pool opening party and requested volunteers to help with the party.

Mr. Fleming next noted that the sidewalk and the wheelchair ramps had been installed and the wheelchair ramps would be installed in the Toddler Park soon.

The meeting then moved to new business.

Mr. Fleming reported on the problem with the security donations being removed from the water bills and advised that the Association was looking at alternative ways to secure voluntary donations. He went on to add that for the remainder of 2015, the Association would re-allocate funds to the budget to keep the program as it is now. Mr. Fleming then made a motion to re-allocate \$36,000.00 to the security budget. The motion was seconded by Mr. Gourley and carried.

Mr. Gourley next noted that the county had been filling pot holes in the street along Brookchase.

There being no further business, the meeting adjourned.