

**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 8, 2016.

Present: Director Roger Fleming
 Director Melvin Willcockson
 Director Les Gourley

Mr. Fleming called the meeting to order and called for a motion to approve the minutes of the previous meeting of the Board.

Discussion turned to the paragraph on the budget expense for security with Mr. Gourley advising that he voted for the budget with the security amount as presented, but that did not mean that he approved the monies being expended. After the discussion, Ms. Walleck agreed to note the current minutes.

The motion to approve the minutes as presented was then issued by Mr. Willcockson, seconded by Mr. Gourley and carried.

Mr. Fleming then recognized Ms. Walleck who presented the financial and management report for the Association.

The meeting then moved to Committee Reports.

Security – Mr. Willcockson distributed the written security report.

Grounds/Pool – Mr. Fleming reported that the security cameras for the facility were being updated. He went on to advise that the mulching for the Toddler Park and the tree trimming needed to be done and a better solution for

the gate needed to be looked at.

ACC – Mr. Gourley advised that there were no ACC Applications to be approved.

Activities – Mr. Fleming noted that there next activity would be the pool opening party.

The meeting then moved to old business.

Mr. Fleming advised the homeowner present that the old fire station had been turned back over to the Association and the Board was looking at making it into a community center.

Under new business, Mr. Fleming called for volunteers to assist with the renovations of the building.

Mr. Fleming then recognized Ms. Walleck who explained the new gun carry laws and requested the Boards direction on the posting of signs forbidding gun carry at the Association's facilities. After a lengthy discussion, the Board agreed to post signs forbidding the open carry of guns at the facility. The vote was two in favor with one abstention.

The meeting then moved to homeowner input with the homeowners expressing concerns about the road construction along Rayford and Rily Fuzzel.

There was also a lengthy discussion regarding the deed restriction issue on Loddington with Ms. Walleck advising those present of the date and time of the court hearing and requesting they attend if possible.

After a general discussion of deed restriction issues and communications, the meeting adjourned.