

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

GENERAL SESSION

AMENDED MINUTES

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 9, 2016.

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

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

Ms. Walleck next presented the financial and management reports for the Association. There being no questions, the reports were accepted as presented.

The meeting then moved to committee reports.

Security – No report.

Ground & Pool – Moved to new business.

ACC/Deed Restrictions – Mr. Gourley reported that four applicatons have been approved. He went on to explain what type of items would require ACC Approval.

Activities – Mrs. Kohler reported that the pool party for the opening was scheduled for June 11 from 1:00 p.m. to 4:00 p.m.

There being no old business, the meeting moved to new business.

The Board set the date for pool tag issuance for May 14th and 21st.

Mr. Fleming then requested that the Board approve the rehiring of the gate guards from the previous year. After a brief discussion, Mrs. Kohler made the motion to approve the gate guards with Mr. Gourley issuing the second. The motion carried.

Mr. Fleming next advised of the pool repairs that were necessary before the pool opening. He went on to advise that the pump had already been repaired. After a brief discussion, Mr. Loghry made the motion to approve the repairs and resurface the wading pool. The motion was seconded by Mrs. Alexander and carried.

Mr. Fleming then advised that the Association would have a work day to repair the fence around the party area and then get bids on the fence replacement after the pool closed for the season.

Ms. Walleck next advised that she and Mr. Gainer had been communicating with representatives from Montgomery County with regard to the property acquisition. The county attorney had noted that there would need to be an “Abandonment” filed for the deed restrictions governing these properties and requested the Associations attorney handle the abandonment documentation. Ms. Walleck and Mr. Gainer recommended that the Board require the County Attorney to handle this. After a brief discussion, Mrs. Kohler made a motion to have the County Attorney handle this matter. The motion was seconded by Mrs. Alexander and carried.

The meeting then moved to the election of officers.

After motions duly made and seconded, the following slate of officers was elected for the ensuing year.

President – Paul Loghry
Vice President – Les Gourley
Secretary – Kathy Alexander
Treasurer – Phyllis Kohler

ACC – Les Gourley

The slate of officers was approved by a unanimous vote.

Mr. Loghry then assumed the chair for the meeting and the meeting moved to the homeowner input. Discussion was centered around the Loddington property, security and general deed restriction matters.

There being no further business, the meeting adjourned.