

**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, June 13, 2016.

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

Mr. Loghry called the meeting to order and proceeded with the approval of the minutes of the previous meeting of the Board. After noting one change to the minutes, Mrs. Alexander made the motion to approve the minutes as amended. The motion was seconded by Mr. Gourley and carried.

Ms. Walleck next presented the financial and management reports for the Association. There being no questions, Mr. Gourley made the motion to accept the reports as presented with Mr. Fleming issuing the second. The motion carried.

The meeting then moved to committee reports.

Security – Officer Moody presented the security report and fielded questions from the homeowners. Mr. Fleming reported to those present how to determine our officers from those employed by the Water District.

Grounds & Pool – Mr. Fleming reported that the flowers in the toddler park were replaced due to the flooding. He went on to advise the there had been a few problems at the pool but over all, the Association has a good manager

and lifeguards.

Mr. Fleming went on to advise that they had replaced the guard chair and that temporary repairs had been made to the fence.

ACC/Deed Restrictions – Mr. Gourley reported that four applications have been approved and one application had been denied.

Activities – Mrs. Kohler reported that the pool party had been a success with two hundred homeowners participating.

Fire Station – Mr. Fleming noted that the Board needed to get together at the fire station to determine what they needed to do.

Welcome/Yard of the Month – No report

Under old business, Ms. Walleck reported that Mr. Gainer had issued a \$1,000.00 credit for the attendance at the Annual Meeting.

The meeting then moved to new business.

The first order of new business was the pool safe. Mr. Loghry requested that the Board authorize up to \$600.00 for the repair or replacement of the safe. He went on to note that he had a possible repair at a cost of \$45.00. Mr. Fleming issued the motion with Mr. Gourley issuing the second. The motion carried.

Discussion then turned to the repairs for the security system. After a brief discussion, Mr. Loghry requested the Board to authorize up to \$1,500.00 for the repairs. The motion was issued by Mrs. Alexander, seconded by Mr. Gourley and carried.

The Board next considered the new signature cards for the Association's checking and money market account. After the discussion, Ms. Walleck agreed to check with the bank on the number of signatures they would allow. The Board also agreed that debit cards would be issued to Mr. Fleming and Mr. Loghry with the Board being notified prior to any use. Failure to report usage prior to any charges will result in the card being pulled.

Mr. Gourley reported that he had spoken with Matt Beasley at the Commissioners office and they would be taking care of repainting the cross walk.

The meeting then moved to homeowner concerns.

Ms. Walleck reported that the owner of the Loddington house had been located and that the petition was being amended to include him and hopefully get alternative service.

Ms. Walleck briefly reported on the status of the land acquisition.

Mr. Fleming introduced Mrs. Beth Marshall who was working on an article about the recent floods.

There being no further business for the General Session, the Board adjourned to the Executive Session.

EXECUTIVE SESSION

The meeting of June 13, 2016 resumed in Executive Session with all Board Members and Ms. Walleck still present.

Ms. Walleck presented photos and requested the Board authorize suit against a property on Stapleford. After reviewing the photo's, the Board agreed.

Discussion then turned to the check cards and who would have the cards. After the discussion, the Board agreed that debit cards would be issued to Mr. Fleming and Mr. Loghry with the Board being notified prior to any use. Failure to report usage prior to any charges will result in the card being pulled.

There being no further business, the meeting adjourned.