

**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, August 8, 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. Mr. Gourley made the motion to approve the minutes as presented. The motion was seconded by Mrs. Alexander and carried.

Ms. Walleck next presented the financial and management reports for the Association. There being no questions, Mrs. Alexander made the motion to accept the reports as presented with Mrs. Kohler 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.

**Grounds & Pool** – Mr. Fleming reported that the previously approved tree trimming was still in process and the landscape company had fixed the sprinklers.

He went on to advise the pool was going well. There is a new manager for the lifeguards. Mr. Gourley had repaired a water leak at the pool and Mr. Loghry had fixed the broken pool umbrellas.

**ACC/Deed Restrictions** – Mr. Gourley reported that one application had been approved and one application for solar panels was pending.

**Activities** – Mrs. Kohler reported that the “National Night Out” function is scheduled for October 4<sup>th</sup> from 6:00 pm to 8:00 pm and noted that the fire truck would be available.

**Welcome/Yard of the Month** - Mrs. Alexander reported that she had hand delivered the “Thank You” letters from the previous meeting.

Mrs. Alexander went on to report that the “Yard of the Month” program would start in September

**Fire Station** – Mr. Fleming reported he had emailed the schedule of work and demolition and had contractors waiting to submit bids for the outside work.

Mr. Loghry then suggested the Association needed to have an Architect or Engineer design the work. He went on to advise that he had a Decorater look at the fire station and possibly present ideas of the scope of work. He went on to advise the she had access to engineers and architects who could produce drawing and construction specification for coordinating the work. Here cost would be \$350.00 and the formal plans could be anywhere from \$3,000.00 to \$5,000.00.

After the discussion and upon a motion duly made by Mr. Gourley and seconded by Mrs. Alexander the Board agreed to consult with one contractor who could provide ideas and some solid numbers for the construction. The motion carried.

**Toddler Park** – Mr. Loghry reported that the sprinklers at the park had been repaired and new plants had been planted.

He also reported that the Web Site was now up to date.

Under old business, Mr. Fleming reported that the security blitz was

scheduled and made a motion to approve the dates. The motion was seconded by Mr. Loghry and carried.

There being no homeowner input, the Board adjourned to Executive Session.

### **Executive Session**

The meeting of August 8, 2016 reconvened in Executive Session with all Board Members and Ms. Walleck still present.

Mr. Loghry reported on the August 16<sup>th</sup> Motion to Compel on the Loddington suit as well as the August 23<sup>rd</sup> Depositions.

The Board also agreed unanimously to reimburse the \$75.00 fee that Mr. Loghry paid the Decorator to review the Fire Station project.

There being no further business, the meeting adjourned.