

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
FOX RUN MAINTENANCE ASSOCIATION
Amended Minutes
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, September 12, 2016.

Present: Director Roger Fleming
 Director Paul Loghry
 Director Les Gourley
 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. Mrs. Alexander made the motion to approve the minutes as presented. The motion was seconded by Mr. Fleming 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 Mrs. Alexander issuing the second. The motion carried.

Mr. Loghry reported on the various legal hearings that had been scheduled during the month.

Mr. Gourley reported that one application for the solar panels had been approved.

Mrs. Alexander advised that she was working on the “Thank You” letters and retrieving the “Yard of the Month” signs.

Those present were then advised about the National Night Out

activities planned for the first Tuesday in October.

Discussion then turned to the budget for the event. After a brief discussion, Mr. Gourley made the motion to approve up to \$1,000.00 for the NNO expenses. The motion was seconded by Mr. Fleming and carried.

Mr. Fleming then reported that the pool was closed for the season and the Association would be taking care of some of the maintenance issues. He went on to advise that the grounds maintenance was okay.

Mr. Fleming then distributed the security report for the Association.

The meeting then moved to old business.

Mr. Loghry reported on the meeting with Montgomery County concerning the Rayford Road expansion summarizing the meeting and the agreement.

Mr. Loghry then advised that the Board needed to formally accept the offer from the County on the Fox River pocket park. Mr. Gourley made the motion to accept the offer of \$4,928.00. The motion was seconded by Mrs. Alexander and carried.

Mr. Loghry next advised those present that the Association had been approached about engaging in a joint effort in the renovation of the old Fire Station.

Mr. Brian Desilet and the President of the Water Board then presented a brief presentation on what they would like to see happen with the building and agreed to discuss it with the Water Board and present a proposal for a joint effort.

The Board agreed to table the discussion on cleaning the rain gutters on the fire station until a later date.

Mr. Gourley reported that one crosswalk had been painted and that he would be meeting with the county in the next week.

Discussion then turned to the replacement of the pool fence. After a brief discussion, the Board agreed to contact Atlas and check to see if the bid

is still good. Mr. Loghry is to handle.

Under new business, Mr. Loghry reported on the esplanade right before you reach the Grand Parkway. He went on to advise that the intersection was very dark and suggested installing another monument, putting in another street light, etc. The Board agreed to investigate further.

Mr. Loghry next advised that the security system needed an additional camera. After a brief discussion, Mr. Loghry advised he would get pricing.

Discussion then turned to holding the board meetings on a monthly basis. Mr. Gourley made the motion to return to the meetings to a monthly format with Mrs. Alexander issuing the second. The motion carried.

The meeting then moved to homeowner input.

Concerns were issued concerning several deed restriction issues and a report was made on the Loddington property.

Mr. Franklin expressed concerns with the landscape crew blocking the main entrance when they were mowing the esplanades.

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

EXECUTIVE SESSION

The Meeting of September 12, 2016 resumed in Executive Session with the four Board Members and Ms. Walleck still present.

Mr. Loghry opened the meeting with a report on the Loddington lawsuit advising that the next hearing date is September 16th for the “Motion to Compel”.

The Board then reviewed the preliminary budget to be considered at the October Meeting of the Board. After noting several changes, The Budget will be consider at that next meeting.

There being no further business, the meeting adjourned.