

**AMENDED MINUTES OF THE  
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, January 9, 2017.

Present:     Director Paul Loghry, President  
              Director Kathy Alexander, Secretary  
              Director Phyllis Kohler, Treasurer  
              Director Roger Fleming

Mr. Loghry 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 Mr. Fleming, seconded by Mrs. Kohler and carried.

Ms. Walleck then presented the financial and management reports for the Association. There being no questions, Mrs. Alexander made the motion to approve the reports as presented. The second was issued by Mr. Fleming and carried.

The meeting then moved to Committee Reports.

Mr. Loghry reported that the next court date for the Loddington property was scheduled for January 23<sup>rd</sup>. He went on to advise that the Security System was working until the back up system failed. There was a brief discussion regarding purchasing a new battery back up system with Mr. Loghry advising he wanted to look at the systems and he would send an email with the price.

Mr. Loghry then advised that there had been four applications for Architectural Control during the month. Three applications were approved

and one was denied.

Mrs. Kohler reported that the Christmas party had been a great success with 300 residents attending.

Mrs. Alexander reported on the Christmas Lighting Contest advising those present that the following homes that won.

First Prize

28911 Stapleford

2806 Fox Mountain

29114 Binefield

28906 Sedgefield

2738 Leichester

Grand Prize

2430 Fox Water

She went on to advise that she had not been able to issue the “Thank You” letters since September and verbally reported on those homeowners who had attended and thanked them personally for their involvement.

Mrs. Alexander went on to report that all of the Yard of the Month signs had been recovered and the Yard of the Month program would start in May with each winner getting \$100.00.

Mr. Loghry noted that he would like a way to recognize the “Most Impressive” street with Christmas Decorations. There was a brief discussion with the Board agreeing to purchase two “Community Spirit Signs”.

Mr. Fleming advised that there was nothing to report on the grounds maintenance and that Mr. Loghry was handling the replacement of the back up battery.

The meeting then moved to old business.

Mr. Loghry reported that the sale of the piece of land in the pocket park on Fox River had been completed.

Discussion then turned to the old fire station and what needed to be done with the building. After the discussion, the Board agreed that the

needed to meet as a committee and make a determination. Mrs. Alexander suggested a newsletter to the homeowners soliciting their opinions.

The Board next considered the quote to replace the fence around the pool. Mr. Loghry noted that the quote was \$40,975.00 for aluminum industrial grade fencing. After a brief review, Mr. Fleming motioned to accept the bid and proceed with the work. The motion was seconded by Mrs. Kohler and carried.

Under new business, Ms. Walleck noted that the Annual Meeting would be held in April and noted that a notice advising anyone who wants to run for the Board should be put on the reader Board.

Ms. Walleck then advised that a semi tractor was parking in the Association's reserve on Waltham and had rutted the property. She noted that she would contact Scardino's to get repairs done.

The meeting then turned to homeowner input.

Mrs. Kimberly Lugwig expressed concerns about the gazebo on the Fox Run pocket park where a number of young people had started to gather. Mr. Fleming advised he would request the officers to look into the problem.

Mr. Larry Knight reported a problem with an unattended trailer on the side of the road on Leichester. Ms. Walleck noted that she would look into the situation.

There being no further business, the meeting adjourned.