

**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, March 13, 2017.

Present: Director Paul Loghry, President
 Director Les Gourley, Vice 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. There being no corrections, Mr. Fleming made the motion to approve the minutes as presented. The motion was seconded by Mr. Gourley and carried.

Ms. Walleck then presented the financial and management reports for the Association. Mr. Loghry noted that the budget amount for security was incorrect. Ms. Walleck noted that there was a glitch in the computer that affected other subdivision budgets and evidently theirs as well. She would get it corrected.

Mr. Gourley made the motion to accept the reports with Mrs. Kohler issuing the second. The motion carried.

Mr. Loghry reported on the status of legal issues pending for the Association. He went on to report that the Foxrunhoa.org web site was current with the necessary information. He then reported that the couplings on the swings at the toddler park had rusted through and needed to be replaced. There was a brief discussion regarding purchasing the couplings with Mr. Loghry being advised to contact Adventure or Kraftsman.

Mr. Gourley advised that there were no ACC Forms for approval.

Mr. Fleming reported that there were ground leaks in the sprinklers that he had requested Scardino's repair and noted that he would discuss pool repairs under new business.

Under old business, Mr. Loghry reported that the materials for the fence were due to arrive this week and the installation should be completed by the end of the month.

Mr. Fleming advised that the Association was waiting on the revised bids switching the lighting to LED.

Under new business, Mr. Fleming reported that there were tiles missing on the pool and the cost to replace them were estimated between \$800.00 and \$1,000.00. He went on to add that they would bring in the lasers to shoot the questionable skimmer basket and can shut it off if necessary.

Mr. Fleming also noted that the meter to the sprinklers need to be located so that Scardino can complete the sprinkler repairs.

Mr. Gourley next suggested that the Board have two members serve on each committee.

The meeting then moved to homeowner input with a homeowner suggesting that the "Neighborhood Watch" signs needed to be replaced as they were extremely faded.

There was discussion with regard to a trailer in the cul-de-sac on Fox River Drive and about volunteers to publish a newsletter.

There being no further business, the meeting adjourned.