

**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, May 8, 2017.

Present: Director Roger Fleming, President  
Director Melvin Willcockson, Vice President  
Director Paul Loghry, Secretary  
Director Phyllis Kohler, Treasurer  
Director Monica Matz

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

Ms. Walleck next presented the financial and management reports for the association. The motion to accept the reports was issued by Mrs. Kohler, seconded by Mr. Willcockson and carried unanimously.

Mr. Fleming then advised that the Board had interviewed a number of homeowners who were interested in serving the unexpired term for Mr. Gourley. After introducing the potential nominees, Mr. Fleming distributed written ballots so that each board member could recommend who they would like to nominate. Mr. Willcockson made the motion to nominate Mrs. Monica Matz. The motion was seconded by Mrs. Kohler and carried unanimously.

The meeting then moved to old business.

Mr. Loghry reported that the fence was complete and the final payment is ready to be released. He went on to report that the fence

company had recommended snap on panels and noted that he would continue to investigate.

Mr Fleming next reported on the pool repairs needed before pool opening. He advised that the replacement of the missing tiles would run \$800.00 to \$1,000.00. Raising the drain and lowering one skimmer basket was \$2,000.00. The motion to proceed with the repairs was issued by Mr. Loghry, seconded by Mrs. Kohler and carried.

Mr. Fleming then covered the various proposals for upgrading and repairing the lighting at the pool and club room.

After discussing the proposals, Mr. Fleming made the motion to award the bid to Ruiz Electric. The job will be the replacement of the parking lot lights, restroom lights, and hallway lights. Also 2 new lights (similar to the parking lot lighting) are to be added to the pool side of the building. The motion was seconded by Mrs. Matz and carried. Mr. requested Mr. Loghry to contact Ruiz Electric.

Mr. Fleming also noted that the stalls in the womens' restroom needed to be repaired.

Discussion next turned to the latest report on the Loddington property with Mr. Fleming reporting that there was a buyer for the property with the sale pending.

Mr. Fleming then advised the Board of the various committee assignments as follows:

Security – Melvin Willcockson  
Events – Phylliis Kohler  
Yard of the Month/Christmas lighting – Monica Matz  
Web Site – Paul Loghry  
Toddler Park – Paul Loghry  
Pool & Grounds – Roger Fleming  
Architectural Control – Paul Loghry

Mr. Fleming next proposed the following committees for the Association.

Beautification – Karen Walker & Paul Loghry  
Newsletter – Dani Herndon & Monica Matz  
Facebook responders – Paul Loghry & Roger Fleming

Mr. Fleming then provided the following proposed projects For the Association.

Replacing and assuming future maintenance on the Fox Rub Blvd. fence.

Replacing the chain link fence at the Toddler Park with a four foot wrought iron fence.

Mr. Loghry noted that the repairs to the toddler swings need to be completed as well.

Mr. Fleming next reported that there has been a problem with vendors setting up in the parking lot at the fire station to sell their wares. He advisedf he would check with the Constables on what needed to be posted so the association could act on the trespassing.

Mr. Fleming then made a motion to appoint April Stewart as the manager of the gate guards. The motion was seconded by Mrs. Kohler and carried.

There being no further business, the meeting adjourned.

## **EXECUTIVE SESSION**

The meeting of May 8, 2017 resumed in Executive Session with all Board Members and Ms. Walleck still present.

Ms. Walleck advised the Board that there was an offer in settlement for the Loddington property of \$15,000.00. After a brief discussion, Mr. Willcockson made a motion to accept the offer. The motion was seconded by Mr. Loghry and carried unanimously.

Mr. Willcockson next advised that he had brought his maid to look at the club house and she had offered to clean the facility for \$30.00 a trip. He advised he would bring the information regarding the maid. The Board agreed.

June 10<sup>th</sup> was set as the date for the Pool Party from 1:00 pm to 5:00 p.m. The budget was previously set at \$1,000.00. Mr. Willcockson will contact Kroger. Mr. Loghry offered to help Mrs. Krohler with the shopping.

There being no further business, the meeting adjourned.