

**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, June 12, 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 Mrs. Matz, seconded by Mr. Willcockson and carried.

Ms. Walleck next presented the financial and management reports for the Association noting the cash on hand, summary of cash receipts and collection status for the month. There being no questions, Mrs. Kohler made the motion to accept the reports as presented with Mrs. Matz issuing the second. The motion carried.

Mr. Willcockson then presented the security report for the Association advising those present of the number and types of calls made during the month.

The meeting then moved to old business.

**EVENTS** - Mrs. Kohler reported that the pool opening party had been a success with over two hundred people coming to the event.

**TODDLER PARK** – Mr. Loghry noted that a trash can in the park had a

broken lid and needed repair or replacement. Mr. Fleming noted he would advise the landscape company to fix it.

Mrs. Kohler noted that the new playground equipment needed to be pressure washed. Mr. Fleming volunteered to do it.

**Pool** – Mr. Fleming noted that baby pool motor had been replaced. He also advised that the fencing had been finished but that we needed to complete the vision barrier around the pump area. Mr. Fleming went on to advise that he had requested a contract revision for the pool hours so that they can open at 10:00 a. m. on Wednesdays and Fridays and was waiting for the numbers. Mr. Loghry noted that by Friday the new LED lighting at the pool would be finished.

**Grounds Maintenance** – Mr. Fleming advised that the Association was waiting on a bid for a soaker system for the ends of the esplanades. He also noted that we had lost some large limbs during the storms but that Scardinios had picked them up.

**ACC COMMITTEE** – Mr. Loghry advised that there had been four applications submitted during the month and all had been approved.

Mr. Fleming also noted that there was an additional committee that needed to be added to the agenda. The committee was Beautification with Mr. Loghry and Ms. Walker.

The meeting moved to old business.

Mr. Fleming noted the pool fence had already been covered. He went on to report that the paperwork from the county was in process and that he would recheck the measurements for the fence along Fox Run Blvd. before securing bids.

A homeowner questioned when the fencing along Rayford Road would be done and was advised that this would be looked at after the construction was completed.

Mr. Fleming then advised that the Loddington issue was cleaned up and that Waste Management had donated 7 ½ 30 yard dumpsters to clean up the area.

Ms. Walleck advised that the Association had a legal deed restriction matter concerning a stored vehicle in a driveway. She went on to report that the vehicle was the property of a son who was in the military and would not be returning for about nine months. After a brief discussion, the Board agreed to waive the policy for military personnel.

The meeting then moved to homeowner input.

Mrs. Knight questioned if there was a curfew in Montgomery County and was advised that the curfew for anyone under 17 was midnight.

Another question was raised regarding the sewer construction in the subdivision and Mr. Fleming advised that this was the Water District and they were sleeving the sanitary sewers.

A question regarding the large park was referred to the Spring Creek MUD.

A homeowner reported dogs on a roof on Springstone and provided a photo.

There being no further business, Mr. Willcockson made the motion to adjourn with Mrs. Kohler issuing the second. The motion carried.