

**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, July 10, 2017.

Present: Director Roger Fleming, President
Director Melvin Willcockson, Vice President
Director Paul Loghry, Secretary
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. Loghry 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, the reports were accepted as presented.

The meeting next moved to committee reports.

YARD OF THE MONTH – Mrs. Matz reported that 2430 Fox Water was the June yard of the month and 2822 Fox Mountain was the July yard of the month.

SECURITY – Mr. Wilcockson presented the security report for the association advising of the number and type of calls.

WEB SITE – Mr. Loghry reported that the site was updated in June but had not been updated for July as yet.

TODDLER PARK – Mr. Loghry noted that a trash can in the park with the broken lid had not been replaced. Mr. Fleming advised that he did not notify the landscape company and would do so immediately.

Grounds Maintenance – Mr. Fleming reported that the esplanades were looking good and that it was time to trim the bushes. He went on to report that the bid to install the drip system was \$4,750.00. After a brief discussion, Mr. Loghry motioned to eliminate the drip system around the Toddler Park sign. Mr. Fleming seconded the motion and it carried.

Mr. Willcockson then motioned to accept the bid minus the area around the Toddler Park sign. The motion was seconded by Mrs. Matz and carried.

Pool – Mr. Fleming reported that all was going well with the pool and the pool operations but noted there had been two breakins at the pool. He went on to report that the boys had been apprehended.

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

Mr. Fleming also noted that the Association needed to download the pictures from the break in onto a flash drive for the Constables.

The meeting moved to old business.

Mr. Fleming reported that the enclosure around the splash pad pumps was still being looked at and that they were getting pricing on a cloth enclosure and an aluminum enclosure.

Mr. Fleming next advised that the gate going to the back parking lot was broken and that the bid to have it welded and repaired was \$189.00. He went ahead and authorized the repair.

Mr. Fleming then reported that the Association needed to purchase new umbrellas for the pool area but would table the discussion until they could get pricing.

The meeting next moved to homeowner input.

A question was raised regarding the house on Springstone at Loddington which had the dogs on the roof. Mr. Fleming noted that he had met with a supervisor and the property was being cleaned up.

There being no further business, the meeting adjourned.

EXECUTIVE SESSION

The meeting of July 10th resumed in Executive Session with all of the previous Board Members and Ms. Walleck still present.

Ms. Walleck advised that the Board needed to update the signature cards for the bank and wanted to know who would be on the new signature cards.

After a brief discussion, the Board agreed that all officers and Ms. Walleck would be signatories on the cards and the debit cards would remain as they are now.

Discussion then turned to the online banking access. After the discussion, the Board agreed that while updating the signature cards, the Board would check with the bank to see if there could be multiple passwords. Mr. Fleming noted that he felt the management company should be on the online access.