

**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, August 14, 2017.

Present: Director Roger Fleming, President
Director Melvin Willcockson, Vice President
Director Paul Loghry, Secretary (Executive Session)
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. Matz and carried.

Ms. Walleck next presented the financial and management reports for the association. There being no questions, the reports were accepted as presented.

Mr. Willcockson then presented the security report for the Association noting the number and types of calls made by the officers.

The meeting then moved to Committee Reports..

Mr. Fleming reported on behalf of the Activities Committee noting that the next event was National Night Out scheduled for October 3rd.

Mrs. Matz advised that the August Yard of the Month was awarded to 2443 Fox River La.

Mr. Fleming next reported on behalf of the Web Site committee advising that there was a problem with the home page and Mr, Loghry was

looking into it.

Mr. Fleming then reported that the Association had secured three bids on replacing the fence around the toddler park with wrought iron. Mr. Willcockson advised that there were some areas of the fence needing repairs but he did not see the need to replace the fence. Mr. Fleming requested that he look into the cost of the repairs.

Mr. Fleming then reported on behalf of Pool & Grounds noting that the pool motor had to be replaced during the month. He went on to report that the motor had been repaired and rebuilt a number of times and it was time for replacement.

Mr. Fleming went on to advise that the landscape company would start the installation of the soaker system the first week of September.

The meeting then moved to old business.

Mr. Fleming reported on the status of securing a variance for the fence along Fox Run Blvd. Mr. Fleming went on to explain to those present what the Association proposed to build. Discussion turned to other areas that the Association would install. After the discussion, the board agreed to start with Fox Run Blvd. and then move to the Park between Fox Run Blvd. and Rayford Rd. and finish with Rayford Rd.

Mr. Fleming noted that the Association needed to hire a surveyor to survey the length of fencing. He went on to note that he would text the cost to the Board Members.

There being no new business, the meeting moved to homeowner input.

Questions were raised regarding vehicles parking on the street, the county street sweepers and the mowing of the area behind Sedgefield. Homeowners were advised that vehicles parking on the street were legal if they were legally parked. Mr. Fleming advised the street sweepers were the responsibility of the county and the Spring Creek MUD was the entity responsible for mowing behind Sedgefield.

Another homeowner reported increased traffic and speeding along

Hidden Spring Falls and requested the Constables monitor the area.

Mr. Fleming next provided those present with current information regarding the accident at Buckminster and Atherstone.

Mr. Loghry having recently joined the meeting raised the fact that all three of the area lights on the poles along Old Riley Fuzzel at the Toddler Park were inoperable. Mr. Fleming noted that he wasn't sure which lights he was referencing but noted that the power company had discontinued power to a specific type of lighting a number of years ago and these probably were the same kind of lights. After discussion, Mr. Fleming ;and Mr. Loghry agreed to look into this, and upgrading to LED lighting.

Mr. Loghry then reported that the cameras were up and running and that he had approved two applications for Architectural Control.

There being no further business, the meeting adjourned to Executive Session.

EXECUTIVE SESSION

The meeting of August 14th resumed in Executive Session with the Board and Ms. Walleck still present.

Ms. Walleck opened the meeting by refreshing the Board's memory on the arrangement for collection matters. She went on to advise that there were thirty-one new items that exceeded \$1,000.00 and requested permission to turn these items over to the attorney.

After a brief discussion, Mr. Willcockson made the motion to proceed with the recommended collection action. The motion was seconded by Mr. Fleming and carried.

There being no further business for this meeting, the meeting adjourned.

