

**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 77386 on Monday, September 11, 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. There being no questions, the reports were accepted as presented.

Mr. Willcockson then presented the security report for the Association advising those present that written reports were available for the membership.

The meeting then moved to Committee Reports..

Mrs. Kohler reported that the National Night out was scheduled for October 3, 2017 from 6:30 to 8:30 p.m.

Mrs. Matz advised that due to the hurricane issues, the Yard of the Month had not been chosen as yet.

Mr. Loghry reported that the web site had been updated and was correct.

Mr. Loghry also noted that he and Mr. Fleming were still looking at the lights at the park. Mr. Fleming noted that he had spoken with a Center Point representative who advised that they no longer serviced those lights. Mr. Loghry is to handle.

Mr. Fleming report on Grounds and Pool noting that the new drip system for the sprinklers was almost complete. He went on to advise that he and the landscape company were working on removing plants at the intersections that were creating sight line problems.

Mr. Fleming went on to report that he was not happy about closing the pool on the Labor Day weekend and that the Board would talk about pool companies when they discussed the budget.

Mr. Loghry reported that there was one application for Architectural Control which involved changing a concrete patio to a wooden deck and patio cover.

Under old business, Mr. Fleming advised that a bid for the proposed fence along Fox Run Blvd had been secured but that this bid was being used for the application that was being made to the county seeking permission to construct the fence on county right-of-way. The Board would be getting more bids before the job is awarded.

Mr. Willcockson advised that a bid had been received to make the necessary repairs to the chain link fence around the Toddler Park. The cost of the repairs is \$855.00. Mr. Willcockson made the motion to proceed with the repairs. The motion was seconded by Mr. Loghry and carried.

The meeting then moved to homeowner input.

Mr. Gehovak addressed the board on the condition of the fence along Rayford Road. Mr. Gehovak was advised that this was now the property of Montgomery County and Mr. Fleming agreed to contact the county representative.

There was then a brief discussion about general issues and the

meeting adjourned.