

**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, October 9, 2017.

Present: Director Mr. Fleming Fleming, President
 Director Melvin Willcockson, Vice President
 Director Paul Loghry, Secretary
 Director Phyllis Kohler, Treasurer

Also in attendance was Susan Franz from Consolidated Management Services.

Mr. Fleming called the meeting to order and proceeded with the approval of the minutes. Mr. Willcockson issued the motion to approve the minutes as presented. The second was issued by Mrs. Kohler and all approved.

Mrs. Franz presented the financial reports for September 2017 noting the balance in the bank accounts and the rate of collections for 2016 and 2017.

Mrs. Franz then reported that Ms. Walleck did not do a drive through in September due to the hurricane. She went on to advise that Ms. Walleck had submitted a proposed budget for 2018 for the board to consider. She does not recommend increasing the fees for next year. The \$75,000.00 in the capital improvements is for the Fox Run Blvd. fence to come out of the reserve funds. If this is removed from the budget, the HOA will be in the black around \$5,000.00

Mr. Loghry had a question about the amount of Deputy Moody's

check that was issued for security last month. Was it for one month or two? Mr. Fleming wasn't sure and suggested we check.

Committee Reports:

Security - The committee fielded some questions about reports of break-ins at the HEB and one on Brookchase. Mr. Fleming noted that Deputy Moody had a shift change to 8am to 4pm. He is now a day sergeant.

Activities – Mrs. Kohler reported that NNO had been cancelled due the rain, but she has plans for an "Autumn in Fox Run" for October 21st with prizes for pumpkin carving, a DJ, hot dogs, hamburgers, candy, etc., with the fire truck, EMS and constables present. There will also be a trick or treat for residents.

Mr. Fleming reported that some of the residents are going to have a prize for best Halloween yard. It is not an HOA sponsored event.

Yard of the Month: Awarded to 29402 Binfield

Web Site - Mr. Loghry reported that the web site is up to date with today's agenda and the latest minutes.

Toddler Park - Mr. Willcockson reported that the fence repairs have been completed and there are two new gates. Mr. Loghry said he is in contact with Ruiz Electric about lighting.

Pool and Grounds - Mr. Fleming requested that Houston Rec be contacted about the status of removal of the canvas on the umbrellas.

Mr. Fleming then reported that the landscape company is straightening out the sprinkler system, fixing the flower beds and removing some plants.

Mr. Loghry handed in an approved ACC request for home improvements.

Mr. Fleming requested that the Beautification Committee be dissolved.

Mr. Fleming also reported that the board is waiting for approval for a variance from the county to move the proposed new fence 4" to 6" onto county right-of-way. Once the variance is approved, the Board will go over the bid specs and have closed bids to be sent to the management company.

Mr. Willcockson motioned to keep the 2018 assessments at \$315.00. Mrs. Kohler seconded the motion and all approved.

There being no further business, the meeting adjourned.