

**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, November 13, 2017.

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

Also in attendance was Stella Walleck from Consolidated Management Services.

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

Mr. Fleming then suspended the agenda and recognized the Girl Scout troop who presented a proposal to install free libraries in the Toddler Park. After the presentations, the young ladies fielded questions regarding the materials and construction of the libraries. After the discussion, Mrs. Matz made the motion to approve the installation in the Toddler Park with Mrs. Kohler issuing the second. The motion carried.

Ms. Walleck next presented the financial and management reports for the Association noting that the Association had reached the 90% collection ratio by the end of October.

Mr. Fleming called for a motion to accept the reports as presented.

The motion was issued by Mr. Willcockson, seconded by Mr. Loghry and carried.

The meeting then moved to committee reports.

Security – Mr. Willcockson presented the security report for the Association noting that everyone has received a copy of the report.

Events – Mrs. Kohler advised that the Fall Festival had gone very well. She went on to advise that the Christmas Party was scheduled for December 9th from 1:00 p.m. to 4:00 p.m.

Mr. Fleming presented an email from Mrs. Stephanie McGrew who was volunteering to take the Santa Pictures at no charge to the Association or residents to view or download their pictures. Mrs. Kohler advised that she had no problem with the proposal.

Mrs. Kohler next advised that the date to decorate would be December 2nd from 2:00 pm to 5:00 pm and requested the Board volunteer to assist.

Yard of the Month – Mrs. Matz reported that the Yard of the Month for October was 28715 Atherstone.

Toddler Park – Mr. Loghry reported that we had one quote for labor only to replace the 4 dead park lights and that we would provide the LED lights. However, in an attempt to save money, it was agreed that we would go out for quotes to repair the existing lights rather than replace them. It was also agreed that we would ask for quotes to add one light that would help illuminate the Fox Run Blvd. and Old Riley Fuzzle Rd. intersection.

Architectural Control – Mr. Loghry reported that there had been one application during the month for window replacement and it had been approved.

Pool/Grounds – Mr. Fleming advised that there was nothing to report on the Pool and the landscape company had a few more plants to remove and was also readjusting some of the sprinkler heads.

The meeting moved to old business.

Under old business, the Board briefly reviewed the proposed 2018 budget. After the review, Mr. Willcockson made the motion to approve the budget as presented. The motion was seconded by Mr. Loghry and carried.

Under new business, Mr. Fleming presented the request from Montgomery County for the Association to pay to move three street lights along Rayford south of Brookchase. (With the county buying the houses along Rayford, these lights are no longer in the Association or our responsibility.) After a brief discussion, Mr. Fleming made a motion to deny the request to move the street lights at Association expense and advise the county that they can remove them. Mrs. Matz seconded the motion and it carried.

Mr. Fleming then questioned whether the Association wanted to meet in December. Mr. Willcockson made the motion to eliminate the December meeting with Mrs. Kohler issuing the second. The motion carried.

Mr. Fleming next noted that the security was below budget for the current year and questioned the Board on whether they wanted to increase the hours through the end of the year. After a brief discussion, Mrs. Matz made the motion to increase the security 8 hours a week starting Thanksgiving week through January 2nd. The motion was seconded by Mrs. Kohler and carried.

There being no further business, the meeting adjourned.