

**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, January 8, 2018.

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

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. Mr. Willcockson issued the motion to approve the minutes as presented. The second was issued by Mr. Fleming and carried.

Ms. Walleck next presented the financial and management reports for the Association.

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 – Mr. Fleming advised that the turn out for the Christmas Party had been excellent. He went on to note that the train ride was not available but the ride that was substituted was a great success.

Yard of the Month – Mr. Fleming explained the Christmas Lighting Contest and advised that 29107 Fox Run Blvd. was the Grand Prize Winner and the house next to it was the first place winner for that section.

Toddler Park – Mr. Loghry reported that we are waiting for a second bid for new lighting.

Web Site - Mr. Loghry advised that the site was current.

Architectural Control – Mr. Loghry reported that there had been one application approved during the month.

Pool/Grounds – Mr. Fleming advised that there were no problems with the pool. He also advised that he had put some big space heaters in the pump room during the freeze.

Mr. Fleming next advised that he had spoken with Scardino's about removing the planting at the monument that was blocking the view of oncoming traffic. He went on to explain that with the construction of the new fence, the monuments along Fox Run Blvd. needed to be power washed. He advised that he could do this but would need to rent a water tank.

Mr. Fleming went on to advise that he would like to see a number of the flower beds updated along Fox Run Blvd. and in the esplanades. After explaining what he would like to do, the Board agreed.

Under old business, Mr. Fleming advised that the parking issue at the Fire station had been resolved.

He next advised that we still did not have a response from the county on the fence but that we were proceeding with finalizing the specifications so that we can secure bids.

The meeting then moved to new business.

Ms. Walleck questioned the Board about turning over violations dealing with chickens in the yards. There was a brief discussion with the board agreeing to send one attorney letter on these issues.

Under homeowner input, Mrs. Varley addressed the Board regarding her neighbor who had replaced the fence along the back of the property and did not replace it with the "Good Neighbor" "Bad Neighbor" fence and had left nails exposed and old posts not properly removed. Ms. Walleck explained that the deed restrictions did not require the original fencing but she would send a letter on the poor constructions.

There being no further business, the meeting adjourned.