

**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, February 12, 2018.

Present: Director Mr. Fleming Fleming, President
Director Melvin Willcockson, Vice President
Director Paul Loghry, Secretary
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. Matz issued the motion to approve the minutes as presented. The second was issued by Mr. Willcockson and carried.

Ms. Walleck next presented the financial and management reports for the Association. There was a brief discussion regarding fences and deed restrictions.

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. Moody presented the security report for the Association.

Yard of the Month – Mrs. Matz reported that the Yard of the Month would resume in March.

Toddler Park – Mr. Loghry reported that we received another quote for park lighting. It kept the cost lower by running wiring from pine tree to pine tree. That method was not favorably received by the board. Mr. Loghry suggested we pick an evening to walk the park and come up with an agreeable lighting plan.

Web Site - Mr. Loghry advised that the site was not current.

Pool/Grounds – Mr. Fleming advised that there were no problems with the pool or the grounds maintenance. He went on to advise that the County had not received the paperwork on the fence and it had to be resubmitted.

ACC – Mr. Loghry reported that there had been one application during the month but the homeowner had withdrawn the application.

The meeting then moved to old business.

Mr. Fleming advised that the specifications for the fence would be ready and sent to the Board Members in about two weeks. He went on to advise those present that the Water District had notified the Association that they would no longer maintain the fence that runs along the back of the subdivision.

Under new business, Mr. Fleming noted that the Annual Meeting was scheduled for the first Monday in April and advised anyone interested in running for the Board to notify the management company.

The meeting then moved to Homeowner input.

A question was raised regarding what could be put on the reader board. Mr. Fleming advised the homeowner to talk with him after the meeting.

Mrs. Varley questioned the Board regarding having a Craft Fair at the facility. Mr. Fleming advised that if she was willing to organize the fair, there certainly could have one.

Another homeowner questioned if it was necessary to make an application to cut down trees and was advised that it was not necessary.

There being no further business, the meeting adjourned.