

**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, May 14, 2018.

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

Mr. Fleming then suspended the agenda to allow for a presentation from Scardino's Landscaping with reference to the Fox Run Blvd. esplanades. After a brief discussion about the proposed landscaping upgrades, the Board noted that there were sprinkler repairs needed on the explanades near the Toddler Park.

After a brief discussion, Mr. Willcockson made a motion to table the discussion until a later meeting. The motion was seconded by Mrs. Matz and carried.

Ms. Walleck next presented the financial and management reports for the Association. There being no questions, the reports were accepted as presented.

The meeting then moved to committee reports.

Security – Mr. Willcockson presented the security report for the Association advising those present that copies of the reports were available.

Events - Mrs. Kohler advised that the Pool Opening Party is scheduled for June 6th from 1:00 to 4:00 p.m.

Yard of the Month – Mrs. Matz reported that the Yard of the Month was 29003 Binefield.

Web Site – Mr. Loghry reported that the Web Site was up-to-date.

Toddler Park – Mr. Loghry noted that the Board needed to discuss lighting for the Toddler Park. He went on to advise that Atlas had not responded to the request to repair the gate. Mr. Fleming recommended Eber Fence.

Pool/Grounds – Mr. Fleming advised that other than repairing the sprinklers, there were no problems with the grounds maintenance. He went on to report that the water fountain was broken at the pool and he had requested Mr. Hayes to replace the fountain. Currently there was a double fountain but he felt that one fountain would be sufficient.

Mr. Fleming went on to advise that he had been approached by homeowners who wanted the pool open on weekends during September and presented the Board with the additional cost. After a brief discussion, Mrs. Matz motioned to have the pool open in September for an additional two weekends. The motion was seconded by Mrs. Kohler and carried.

Mr. Fleming next made a motion to engage the services of April Stewart for the Head Gate Guard. The motion was seconded by Mrs. Kohler and carried. The pool sign up days will be May 19th and 20th.

ACC – Mr. Loghry reported that there had been four application during the month with all being approved.

The meeting then moved to old business.

Mr. Fleming distributed the specifications for the proposed fence along Fox Run Blvd. He advised the Board to review the specs and have

any changes to him by June 6th.

Mr. Fleming then made a motion to discontinue the use of the current credit card company and find a new company. The motion was seconded by Mrs. Matz and carried. Ms. Walleck is to investigate additional services.

Discussion on the old fire station building was tabled until another time.

Mr. Fleming requested the management company order signs for the old fire station as follows:

“PERMIT PARKING ONLY”

“PRIVATE PROPERTY
NO TRESSPASSING”

Mr. Fleming advised that the fence along Fox Run Blvd., the re-grating of the walking path and the bylaw amendments would be discussed at the next meeting.