

**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, June 11, 2018.

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

Also in attendance was Stella Walleck and Eileen Ferris from Consolidated Management Services.

Mr. Fleming called the meeting to order and proceeded with the approval of the minutes. Mr. Willcockson noted a correction to the minutes and then motioned to approve the minutes as amended. The motion was seconded by Mrs. Kohler 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 – Officer Moody 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 5:00 p.m. The rain out date was scheduled for June 23, 2018.

Yard of the Month – Mrs. Matz reported that the Yard of the Month was 29215 Binefield.

Toddler Park – Mr. Fleming covered the work that needed to be done and advised that the quote from Scardino's was \$10,990.00. Mr. Willcockson made the motion to proceed with the work. The motion was seconded by Mrs. Matz and carried.

Pool & Grounds – Mr. Fleming advised that the walking path needed to be resurfaced and noted that the bid had been presented at the May meeting. After a very brief discussion, Mrs. Matz made the motion to proceed with the resurfacing with Mr. Fleming issuing the second. The motion carried.

Toddler Park – Mr. Loughry arrived at the meeting and noted that he did not have anything on the toddler park.

ACC – Mr. Loughry reported that there had been two applications during the month and both were approved.

Mr. Fleming next advised that he was forming a new committee for Communications and Mrs. Heather Varley would chair the committee.

The meeting then moved to old business.

Mr. Fleming advised that he would like to proceed with getting bids for the Fox Run Blvd. fence to determine a cost. There was then a lengthy discussion regarding the fence with the Board agreeing that they did not want to include the removal of existing fences. If the homeowner wanted to remove the fence, they could do so at their own expense.

Mr. Fleming next requested input for any Board member who would like to work with him and the Landscape company on reworking the landscaping along Fox Run Blvd. but doing it in sections. Mrs. Matz and Mrs. Kohler agreed to help.

Ms. Walleck then advised the Board on how to potentially handle the approval for the Restated Bylaws. The Board is to review the bylaws and discuss at a later meeting.

Mr. Loughry advised that he is still working on the latch for the gate at the Toddler Park.

Ms. Walleck next noted that she had been researching sign companies for possibly replacing the existing monuments. She went on to advise that before she contacted them she needed some idea of what the Association would like to see. After a brief discussion, Ms. Walleck agreed to send the web sites to the Board Members so they could see the work of the vendor.

There being no further business, the meeting adjourned.