

**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, July 9, 2018.

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

Also in attendance were 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 issued the motion to approve the minutes as amended. The amendment changed the date of the pool party from June 6<sup>th</sup> to 16<sup>th</sup>. 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** – Officer Moody presented the security report for the Association advising those present that copies of the reports were available. Mr. Fleming advised Officer Moody of problem areas in the subdivision, where people are neglecting to stop at particular stop signs. Officer Moody will observe and enforce violations to ensure the public's safety.

**Yard of the Month** – Mrs. Matz will resume Yard of the Month next week.

**Toddler Park** – Mr Fleming reported improvements were made, such as replenishing the Kidde Cushion and two trees were removed and stumps ground. Mr. Loghry gave an update regarding the gate leading into the park which had been vandalized. He purchased a new latch and repaired the gate.

Ms. Walleck reported that the security lights around the playground, will be repaired free of charge, courtesy of Centerpoint Energy.

Mr. Loghry presented a bid to replace pavilion lighting, including four new LED area lights. The amount to replace is \$1,615.53. Mr. Fleming motioned to approve the work. The motion was seconded by Mr. Willcockson and carried.

**Web Site** - The calendar has been updated, along with Agenda, and Minutes.

Ms. Walleck presented the Board with a few options to re-introduce credit card payments on the website. Of all the options, PayPal seems to be the most reasonable option available to the homeowners. Mrs. Matz motioned to approve using PayPal on the website. The motion was seconded by Mr. Loghry, and carried.

**Communications-** Heather Varley reported that the majority of participants on the website favor a new fence along Fox Run Boulevard.

**Pool/Grounds** – Mr. Fleming advised members that two broken Funbrellas will be repaired this week. Mr. Fleming noted the walking trail resurfacing will begin shortly. Landscaping ideas are still being considered along Fox Run Boulevard.

**ACC** – One request was submitted, and was approved.

The meeting then moved to old business.

Mr. Fleming is still waiting for another fence bid, before any final decisions can be determined.

Mr. Fleming plans to call a director's workshop, to address the old fire station's future. During this workshop, monuments and flagpole ideas will

also be looked over. The Board agreed and will meet in the near future.

Mr. Fleming welcomed homeowner input, particularly, the concerns regarding the broken fence along the Waltham cul-de-sac. The Board and homeowners discussed the ways in which this issue should be addressed. Mr. Fleming plans to reach out to Spring Creek MUD , and suggested homeowners also voice their concerns at their next MUD meeting. The MUD meetings are held at 5:00 pm, on the 3<sup>rd</sup> Monday of the month.

There being no further business, the meeting adjourned.