

**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, August 13, 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 July minutes. Mr. Willcockson issued the motion to approve the minutes. The motion was seconded by Mr. Fleming 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 did not have any emergencies to report for the month of July.

Yard of the Month – Mrs. Matz picked 2730 Hidden Spring Vale as the Yard of the Month winner.

Events - Mr. Fleming announced plans for National Night Out. Phyllis Kohler will host the event, scheduled for October 2, 2018. Details will be

made available in an upcoming newsletter.

Toddler Park – Mr. Fleming reported that all six security lights are working. One of them now illuminates the Fox Run Blvd/Riley Fuzzel Rd. intersection. He went on to advise Officer Moody of some nefarious activity in the Toddler parking lot. Officer Moody will monitor the area closely.

Mr. Fleming presented a bid to replace some missing grass. The amount to replace is \$895.00. That particular area is laden with mud, and bid includes tilling, and installation of three grass pallets. Mr. Fleming motioned to approve the work. The motion was seconded by Mrs. Matz and carried.

Web Site – Mr. Loghry reported the website has been updated, along with Agenda, and Minutes.

Ms. Walleck informed the members that PayPal is operational on the website. Now residents can utilize this service on the website. This option will cost 2.9% plus \$.30 per transaction. This is an enormous savings in interest to the user. Announcements of this service will appear in an upcoming newsletter and 2019 Assessment invoices.

Communications- No reports at this time.

Pool/Grounds – Mr. Fleming presented a bid to repair the drainage ditch behind the pool, adjacent to Fox River Drive. The proposed amount of \$3,500.00 reflects building a new tract which will be merged into the pre-existing one on Rayford Road. Heavy equipment and a laser level will ensure it's done properly. This was tabled and will be addressed at a later time.

ACC – One request was submitted, having already been approved.

The meeting then moved to old business.

Mr. Fleming opened two fence bids for Fox Run Boulevard. Texas Fence bid is \$106,970.00. This includes staining new fence and non-removal of old fence. Aber Fence Company's bid is \$126,028.00. This bid includes removal of old fence and staining. Mr. Fleming will table the bids for now.

Mr. Fleming went on to suggest a workshop to address the bids for fencing, building a new tract, landscaping, and voting on By-Laws. The Board members will set the date in an Executive session after the meeting.

Mr. Fleming welcomed homeowner input. There were concerns about speeding addressed to the Board. The residents are plagued by drivers ignoring stop signs, and speeding down residential streets. Also, package deliveries are being stolen from homes. Formal complaints have been issued to the delivery companies by homeowners.

Another resident reported “ninja roof jumping” around Brookchase Drive. Residents are reporting damage to their shingles, and that these incidents are occurring between 1am – 2am. The issue of stray cats in the area was referred to Animal Control. Officer Moody will address all of the homeowners concerns, with more patrolling of these areas.

Another homeowner requested to host a reunion in Fox Run to thank all the people who volunteered during Hurricane Harvey. His church will sponsor the event, scheduled for August 25, 2018. Mr. Fleming, along with the Board welcomed the idea and offered the pool parking lot for the venue. The entire neighborhood is welcome to join the celebration from 2pm – 6pm.

There being no further business, Mr. Fleming motioned to adjourn the meeting, seconded and carried by Mr. Willcockson .