

**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, September 10, 2018.

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

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 August minutes. Mrs. Matz issued the motion to approve the minutes. The motion was seconded by Mr. Willcockson and carried.

Ms. Walleck next presented the financial and management reports for the Association. There being no questions, Mr. Fleming motioned to approve the reports and Mr. Loghry seconded the motion.

The meeting then moved to committee reports.

**Security** – Officer Moody did not have any emergencies to report for the month of August. He advised the board that a patrol has been set up around the Brookchase area of the “ninja roof jumpers”. At this time, no further activity has occurred. He informed residents of traffic issues along Brookchase due to roadwork along Rayford Road.

**Yard of the Month** – Mrs. Matz picked 2418 Fox River Lane as the Yard

of the Month winner.

**Events** - Mrs. Kohler announced plans for National Night Out. The Association will host the event, scheduled for 6:00pm-8:30pm on October 2, 2018. Details include food, refreshments, and fun activities for all .

**Toddler Park** – Mr. Fleming informed the Board that grass replacement at the toddler park is complete.

**Web Site** – Mr. Loghry reported the website has been updated, along with Agenda and Minutes. Pay Pal is fully operational.

**Communications-** Ms. Varley reported an uptick in loose dog complaints. She referred the matter to Animal Control Agency.

**Pool/Grounds** – Mr. Fleming announced this year’s pool season was a success. Last weekend we had 26 swimmers and closed due to rain one day.

**ACC** – Two requests were submitted, and have been approved.

The meeting then moved to old business.

Mr. Fleming advised Fence Bids and Landscaping plans are to be tabled until further notice. The drainage ditch will be discussed during next month’s meeting.

Mr. Fleming explained that By-Laws revisions need to be addressed. The Board members will set up a meeting date with Michael Gainer to make these changes.

Mr. Fleming welcomed homeowner input. One homeowner took issue with a vacant lot on Fox River. He requested the driveway be removed to stop people from parking on it. Mr. Fleming will contact Commissioner Noack.

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