

**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, October 8, 2018.

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

Also in attendance was Eileen Ferris from Consolidated Management Services.

Mr. Fleming called the meeting to order and proceeded with the approval of September minutes. Mrs. Kohler issued the motion to approve the minutes. The motion was seconded by Mr. Willcockson and carried.

Mrs. Ferris next presented the financial and management reports for the Association. There being no questions, Mr. Willcockson motioned to approve the reports and Mr. Loghry seconded the motion.

The meeting then moved to committee reports.

Security – Officer Moody presented the security report for September. Some homeowners advised him of graffiti in the area, as well as inoperable vehicles. He will look into these matters.

Yard of the Month – Mrs. Matz was not present to report a winner for the month of September.

Events - Mrs. Kohler reported a great turnout for National Night Out. She

went on to announce the Christmas Party will take place on December 8, 2018, from 1pm to 5pm.

Toddler Park – Mr. Loghry informed the Board that the latch is damaged and he will be fixing it sometime this week.

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

Communications - Ms. Varley didn't have any new updates to report for September.

Pool/Grounds – Mr. Fleming announced that the pool is in the process of being winterized. He also anticipated landscaping changes to be made by the spring of 2019.

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. Mr. Fleming and Mr. Willcockson will meet this week at the drainage ditch location.

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. The residents in attendance took issue with the many unkempt homes in the subdivision. As a result, the Board will contact Michael Gainer to improve the success of homeowner compliance with violations. Further, homeowners expressed their frustration with inoperable vehicles. Officer Moody assured them these vehicles will be addressed.

In new business, Mr. Fleming announced the 2019 preliminary budget will be discussed at next month's meeting.

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