

**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, January 14, 2019.

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

Also in attendance were Stella Walleck of Consolidated Management Services and Officer Robert Moody.

Mr. Fleming called the meeting to order and proceeded with the approval of the minutes of the previous meeting of the Board. 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.

Ms. Walleck then presented the Board with a proposed solution to the fence along Fox Run Blvd. suggesting the Board consider power washing the entire length of the fence and possibly staining the fence to create a uniform appearance.

The meeting then moved to Committee reports.

Security – Mr. Willcockson distributed the security report for the association while Officer Moody reported on the activity in the subdivision.

Yard of the Month – Mr. Fleming advised that the winners for the

Christmas lighting winners were posted on the sign.

Events - Mr. Fleming reported that the Christmas Party had been a great success with approximately three hundred homeowners participating.

Toddler Park – Mr. Loghry advised that there was nothing to report for the Toddler Park.

Web Site – Mr. Loghry reported the website was updated today.

Pool/Grounds – Mr. Fleming reported that everything was going well with the pool and grounds.

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

The meeting then moved to old business.

Discussion turned to the Board approval of the proposed bylaw amendments. Mr. Loghry then reported on the clarifications that he had covered with Mr. Gainer and covered the changes. After the discussion, the board agreed to post the amended bylaws on the web site prior to the March 11th meeting and then have the Board vote at that meeting.

Mr. Fleming next called for a motion to approve the budget for 2019. The motion was issued by Mr. Fleming, seconded by Mr. Willcockson and carried.

Under homeowner input Mr. Les Gourley reported on the problems with the trash service after the holidays and advised that the trash service was working to avoid problems in the future.

There being no further business, the meeting adjourned.