

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
FOX RUN MAINTENANCE ASSOCIATION
GENERAL SESSION**

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, February 11, 2019 at 7:00 PM.

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 motioned to approve the minutes of the previous meeting of the board. 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 made the motion to approve the reports with Mr. Willcockson issuing the second. The motion carried.

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.

Events - Mr. Fleming reported that the next event would be the Pool Opening Party.

Toddler Park – Mr. Loghry advised that there was a light out at the toddler park.

Web site – Mr. Loghry reported that the Bylaw amendments were on the web site and would be voted on in the March meeting.

ACC – One request was submitted and would be discussed in the executive session.

Pool/Grounds – Mr. Fleming reported on the problems with the drainage in the park that backs up to Fox Ravine. He went on to advise that Scardino's had submitted a bid for \$3,500.00 to correct the problem. After a lengthy discussion, Mr. Fleming issued the motion to approve the work with Mr. Loghry issuing the second. The motion carried.

Mr. Fleming next submitted the proposal from Scardino's to revitalize the landscaping along Fox Run Blvd. Mr. Fleming advised the work which had previously been discussed would cost \$4,850.00. Mr. Fleming issued the motion to approve the work with Mr. Willcockson issuing the second. The motion carried.

Mr. Fleming then reported that the Spring Creek Utility District had agreed to repair some fences along the back of the subdivision. He went on to advise that they had requested that the Association share in the cost of the repairs. Mr. Fleming is to meet with a representative to discuss which fences the Association will be responsible for repairing.

The meeting next moved to homeowner input.

Mr. Claude Humbolt from Spring Creek Utility District addressed the Board on the possibility of working together on providing security for the entire district. He also noted that there is a Bond Election coming in Mary.

Mr. Scott, a homeowner, submitted and ACC Application for a storage building.

There being no further business, the meeting adjourned.