

**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, March 11, 2019.

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

Also in attendance were Stella Walleck of Consolidated Management Services.

Mr. Fleming called for a motion to approve the previous meeting of the Board. The motion was issued by Mrs. Matz, 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.

Events - Mrs. Kohler advised that she was working on the Opening Pool Bash which is scheduled for June 15th.

Yard of the month – Mrs. Matz reported that the program would start up

again in April and run through September.

Toddler Park – Mr. Loghry advised that all was well with the Toddler Park.

Web site – Mr. Loghry next reported that the web site was up to date.

ACC – Two request were submitted and approved.

Pool/Grounds – Mr. Fleming reported that Scardino's had started to upgrade the landscaping and that the pool was scheduled for opening on May 25th.

Under old business, Mr. Fleming called for a motion to approve the Restated Bylaws. The motion was issued by Mr. Fleming, seconded by Mr. Loghry and carried.

Mr. Fleming next reported on the park drainage advising that he had not authorized the work because he was trying to speak to the County engineer responsible for the Rayford Road construction.

Mr. Fleming then advised that April 1st was the Annual Meeting of the Homeowners.

The meeting the moved to homeowner input.

Discussion involved moving monies in the bank accounts to other banks making sure that the Associations funds were properly insured.

There was also a discussion of budgeting funds for Senior citizen activities.

There being no further business, the meeting adjourned.