

**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, May 13, 2019 at 7pm.

Present: Director Mr. Roger Fleming, President
Director Melvin Willcockson, Vice President
Director Melvin Stewart, Secretary
Director Monica Matz

Also in attendance was Eileen Ferris of Consolidated Management Services.

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

Ms. Ferris 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. Mr. Fleming announced there would not be any, as new positions were established this evening as follows: Website- Mr. Fleming and Ms. Walleck, Toddler Park- Mr. Stewart, Architectural Control- Mr. Fleming and Mr. Stewart.

Security – No report available.

Events – Mr. Fleming announced the Opening Pool Summer Bash is scheduled for June 8th, 2019 from 1pm-4pm. There will be food, entertainment, and prizes.

Yard of the month – Mrs. Matz reported 29310 Raestone Street as this month's winner.

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

Web site – No report available.

ACC – One application was submitted and approved.

Pool/Grounds – Mr. Fleming reported that the shade system for the toddler pool should be installed early this summer.

New Business- The Board reviewed three bids for pressure washing designated locations within the subdivision. The first bid was \$10,100.00, second bid was \$2,550.62, and the final bid was \$2,000.00. Mr. Fleming motioned the Board to approve the last bid from All American Power Washing for \$2,000.00. Mrs. Matz seconded the motion and all approved.

Mrs. Matz announced Texas Children's Hospital is doing free car seat checks for all interested.

Mr. Fleming will present firehouse mold removal bids at next month's meeting.

The meeting then moved to homeowner input.

Discussion involved feral cats, pool guests, loud music, and bench placement upon the cul de sacs. The Board advised the homeowners that Animal Control is aware of the feral cat situation, and they will increase patrols of the subdivision. Mr. Fleming reviewed the pool guest policy with another homeowner for clarity. The Board then requested a count of the cul de sacs to see if adding benches in the future is a feasible idea. Officer Moody addressed the homeowner complaining about loud music. He provided him with a number to call made note of the location.

There being no further business, Mr. Stewart motioned to adjourn the meeting at 7:50pm, seconded by Mrs. Matz, and carried. The Executive Session followed.