

**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, June 10, 2019.

Present:     Director Mr. Roger Fleming, President  
              Director Melvin Willcockson, Vice President  
              Director Melvin Stewart, 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. Ofc. Moody briefly covered the security report.

**Events** - Mrs. Kohler advised that the Pool Opening Party had been a big success with approximately 300 homeowners in attendance.

**Yard of the month** – Mrs. Matz advised that the Yard of the Month would

go to 29622 Atherstone.

**Toddler Park** – Mr. Stewart reported on several items at the toddler park that needed to be repaired. These included securing the chain link fence, repairing the broken slab and other items of general maintenance.

**Web site** – No Report

**ACC** – One request approved. Mr. Fleming and Mr. Stewart will both handle the Architectural Control Committee.

**Pool/Grounds** – Mr. Fleming reported that all was going well with the landscaping. There had been some issues at the pool but for the most part, things were going well.

Under old business, Mr. Fleming noted that he had not had time to secure bids for the mold removal at the fire station.

Discussion then turned to the gazebo located on Fox River Drive. After a brief discussion with the homeowner, the Board agreed unanimously to have the gazebo removed.

There being no further business, the meeting adjourned.