

**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, July 8, 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 Mrs. Kohler and carried.

Ms. Walleck next presented the financial and management reports for the Association. There being no questions, Mr. Willcockson made the motion to approve the reports with Mr. Stewart 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 she was working on the National Night Out and questioned what time they wanted to hold the event. After a brief discussion, the Board agreed to 6:00 p.m. to 8:00 p.m.

**Yard of the month** – Mrs. Matz advised that she would call in the yard of the month..

**Toddler Park** – Mr. Stewart reported that most of the repairs were done and all that was left was the slabs and the small ladder on one of the play structures.

Mr. Fleming then noted that a sprinkler system needed to be installed around the sign in the toddler park. Scardino had submitted a bid of \$1800.00. Mr. Fleming made the motion to proceed with Mr. Stewart issuing the second. The motion carried.

**ACC** – Two applications were received and approved during the month.

**Pool/Grounds** – Mr. Fleming reported that the pool was doing well and the diving board had been fixed.

Mr. Fleming then advised that the fence along the Associations property that backed up to Rayford Road had fallen and needed to be replaced. The bid to replace the fence was \$1,950.00. Mr. Fleming issued the motion to repair the fence with Mr. Stewart issuing the second. The motion carried.

Mr. Fleming next reported that he had attempted to get several bids for stripping the interior of the Fire Station down to the bare walls. He received one bid for \$4,000.00 and requested a motion to proceed with the work. The motion was issued by Mr. Willcockson, seconded by Mr. Stewart and carried.

There being no further business, the meeting adjourned.