

**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, October 14, 2019.

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

Also in attendance were Stella Walleck of Consolidated Management Services.

Mr. Fleming called the meeting to order and proceeded with the motion to approve the minutes. The motion was issued by Mr. Fleming, seconded by Mr. Stewart and carried.

Mr. Fleming then recognized Mr. Mark Fusca from the Spring Creek Utility District who advised the Board of a new program sponsored by the District that would allow homeowners to register complaints about problems within the district and get direction on who to contact.

Ms. Walleck next presented the financial and management reports for the Association. Mr. Willcockson issued the motion to approve the reports as presented. The motion was seconded by Mr. Stewart and carried.

The meeting then moved to Committee reports.

**Security** – Mr. Fleming distributed the security report for the association and reported on the various calls for the month.

**Events** – Mr. Fleming reported on the National Night Out advising that there were approximately 400 homeowners and residents in attendance.

**Yard of the Month** – Yard of the Month will resume in May.

**Toddler Park** – Mr. Stewart noted there was a broken swing in the toddler park that had been replaced. He also noted that the slab under the table was cracked.

**Web Site** – Ms. Walleck noted that the web site was up to date.

**Pool/Grounds** – Mr. Fleming reported that the grounds were looking good. He went on to advise that the pool was closed for the season and the Association would be repairing a pump motor.

**ACC** – Mr. Fleming advised that a couple to applications had been received and approved and also noted that they approved the request for the standby generator.

Under old business, the Board reviewed and discussed the proposed bids for maintaining the pool. After reviewing the proposals, the Board requested that Southwest Pool resubmit the proposals for the whole year.

Mr. Fleming then advised that the budget would be discussed at the November meeting and recommended the board review the proposed budget.

Discussion then turned to the issue of basketball goals at the curbs. After a lengthy discussion, the Board agreed to suspend enforcement until the Architectural Control Guidelines were changed.

There being no further business, the meeting adjourned.