

**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, November 11, 2019 at 7pm.

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

Also in attendance was Eileen Ferris of Consolidated Management Services.

Mr. Fleming called for a motion to approve the minutes of the previous meeting of the Board. The motion was issued by Ms. Kohler, seconded by Mr. Stewart 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.

Security – Officer Moody presented the security report for the month ending October 31, 2019.

Mr. Fleming motioned the Board to double security hours each week from November 25, 2019 through January 13, 2020. Ms. Matz seconded the motion and all approved.

Events – Ms. Kohler announced the Christmas Party is scheduled for December 7, 2019 from 1pm-4pm. Santa Claus will visit, there will be food, entertainment, bouncy house, and prizes.

Yard of the month – Yard of the month will resume next Spring. Ms. Matz then explained the Christmas lighting contest will be held on December 21, 2019. There will be four section winners and one grand prize winner.

Toddler Park – Mr. Stewart reported the concrete slab has been repaired as well as the fence.

Web site – Mr. Fleming advised the Board that the website is being updated with past months Minutes.

ACC – No applications were submitted in October.

Pool/Grounds – Mr. Fleming expressed his satisfaction with Alissa Hall. She is the new pool maintenance employee. He then motioned the Board to continue with her and use Southwest Pools when repairs are necessary. Mr. Willcockson seconded the motion and all approved.

Mr. Fleming thanked Mr. Willcockson for being able able to salvage some parts from the Fox Run Sign which was removed by the County. Mr. Willcockson mentioned to the Board to revisit new sign companies

New Business- The Board reviewed the proposed 2020 budget. Mr. Fleming motioned all to approve the new budget without an assessment increase, Ms. Kohler seconded and carried.

The meeting the moved to homeowner input.

One homeowner raised the question of ACC guidelines when doing interior changes. Mr. Fleming advised him interior ACC requests aren't required. He referred the homeowner to foxrunhoa.org to obtain the home improvement form only when doing outside repairs or upgrades.

There being no further business, Mr. Fleming motioned to adjourn the meeting at 7:30pm, seconded by Ms. Kohler, and carried. The Executive Session followed.

Executive Session-

All Board members remained along with Ms. Ferris to discuss the future of the fire station. Mr. Fleming, Mr. Willcockson, and Mr. Stewart will meet there soon to discuss a tentative design plan. There being no further business, Mr. Fleming motioned to adjourn the session, Mr. Willcockson seconded, and all approved.