

**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, January 13, 2020.

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 was 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 Mrs. Matz, seconded by Mr. Stewart and carried.

Ms. Walleck next presented the financial and management reports for the Association. There being no corrections, the reports were accepted as presented.

The meeting then moved to Committee reports.

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

Events – Mrs. Kohler reported on the Christmas party and advised that the next event would be the Pool Opening party in June.

Yard of the Month – Mrs. Matz advised that the Yard-of-the-month was suspended until May but the Association had done the Christmas Lighting

Contest in December.

Toddler Park – Mr. Stewart reported that all the repairs were taken care of and things were looking good.

Web Site – Ms. Walleck noted that the web site was not current and she went on to advise that maintenance of the web site was not included in her contract and noted that the Association needed to find someone to manage the web site. Mr. Paul Loghry volunteered.

Pool/Grounds – Mr. Fleming reported that the grounds were looking good. He went on to advise that the Board needed to get bids to perform the street boring so that we can get water and electricity to the esplanades.

ACC – Mr. Fleming advised that one application had been received requesting the installation of a TV antennae on the roof. After a brief discussion, the Board agreed to approve the application.

There being no old business, the meeting moved to new business.

Ms. Walleck advised that she had spoken with a sign company in regards to new monument signs. None of the suggestions that had been submitted were acceptable and she presented a rough drawing of what her preceptions were. After a brief discussion, the Board agreed with the proposed design. Mr. Paul Loghry advised that he would like to work on the project. Ms Walleck agreed.

The meeting then went to homeowner input.

There being no further business, the meeting adjourned.