

**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, February 10, 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 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 Mrs. Kohler, 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 – No report.

Events – Mrs. Kohler reported that the next event was the Pool opening party on June 13th..

Yard of the Month – Mrs. Matz advised that the Yard-of-the-month would resume in May.

Under old business, Mr. Fleming advised that we had bids on the pool management and suggested that Ms. Walleck and Mrs. Stewart interview the two bidders and make recommendations to the board at the next meeting. The Board agreed.

Ms. Walleck reported that she and Mr. Loughry were having difficulties getting to meet but that they would meet this month.

Discussion then turned to bids for the street boring with Mr. Fleming noting that we needed additional bids in writing. Mr. Willcockson noted that he and Mr. Kohler had secured a bid from an electrician that the church uses and he would request it in writing.

Discussion then turned to the 18 wheelers that were parking along Old Riley Fuzzel. Mr. Fleming advised that they were parking outside the platted area of the subdivision but recommended that she contact Precinct 3 and discuss it with the Commissioner.

Mr. Fleming then advised that Board Members could not respond to questions or comments on Facebook because they are being blocked.

Mr. Fleming next reported on the situation with the “animal house” advising those present that as soon as the Association was made aware of the situation they proceeded addressing it under the deed restriction. The letter sent from the Association led to the chain of events that resulted in the seizures.

There being no further business, the meeting adjourned.