

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
FOX RUN MAINTENANCE ASSOCIATION**

January 8, 2007

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 on January 8, 2007.

Present: Director Kevin Baker, President
Director Phyllis Schmelter, Vice President
Director Monica Rey, Secretary/Treasurer
Director Stephanie Humphries
Stella Walleck, Consolidated Management Services

Mr. Baker called the meeting to order and proceeded with the information on how the meeting would be conducted. He then introduced the Board of Directors and the Management Company representative.

Mr. Baker next reported that Ms. Kathy Walker had resigned her position and advised anyone interested to fill out the prospective Board Member questionnaire.

Mr. Baker then called for a motion to approve the minutes of the previous meeting of the Board. The motion to approve the minutes was issued by Ms. Rey, seconded by Mrs. Humphries and carried.

Ms. Walleck presented the financial reports and the management report advising those present of the cash and collection status of the Association as well as the number of violations currently being addressed.

The motion to approve the reports as presented was issued by Ms. Rey, seconded by Mrs. Humphries and carried.

The meeting then moved to committee reports.

Mr. Baker reported that there had been two applications presented for approval with one being approved and the other being approved with modifications.

Mr. Baker next reported that the Association had received correspondence from a homeowner regarding the problems with flooding. The homeowner will be advised that this problem needs to be referred to the County.

The meeting then moved to homeowner input.

Mr. Johnny Alexander advised the Board that the sidewalk installed by Espree going toward Fox Mountain still had not be back filled along the edges. Mr. Baker agreed to contact Espree.

Mr. Alexander next questioned what the Association planned to do with the reserve behind the houses on Sedgefield. Mr. Baker explained how the Association could dispose of an asset and advised that the Association was working on the best possible solution.

Mr. Alexander next advised that in walking the subdivision there were a number of gutters that were falling off along Loddington and Springstone. He went on to question if the County could block of the old Riley Fuzzel Road. Mr. Alexander was advised that the County had no plans to close this road and advised him to contact Commissioner Chance.

Mr. Rosenthal addressed the Board advsing the several houses had been broken into in his area and that he felt that Old Riley Fuzzel Road was a major issue and wanted it blocked. He went on to report that there had been shooting in the fields behind the houses and that the Sheriff's Department had been contacted.

Mr. Rosenthal next questioned the semi-tractor that was parked at the edge of the subdivision. Mr. Baker explained that this was not in the platted area of the subdivision and that the Association had been advised that there was nothing that could be done about the truck.

Mr. Rosenthal then questioned the flooded areas of the toddler park and was advised the the drainage problems in that area.

Mr. Baker next introduced Mr. Chuck Woolsey who is providing security for the MUD District and noted that he would be checking the street lights for the Association.

There being no further business, the meeting adjourned.