

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

December 13, 2004

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 December 13, 2004.

Present: Director Jim Watson, Vice President
Director Marcel Henrici, Secretary/Treasurer
Director Phyllis Schmelter, Assistant Secretary/Treasurer
Stella Walleck, Consolidated Management Services

Mr. Watson called the meeting to order with the introduction of the Board Members and the Management Company.

Ms. Walleck reported that the Sheriff could not make the meeting and advised that they were trying to reschedule for January.

Ms. Walleck next presented the financial reports and the management report for the Association. After the reports, Mr. Henrici motioned to accept the reports as presented. The motion was seconded by Mrs. Schmelter and carried.

Mrs. Schmelter then reported on the Christmas Party noting that the Clown had once again been a big hit and that there were approximately one hundred children in attendance.

There being no old or new business for this meeting, Mr. Watson moved to homeowner input.

Mrs. Kathy Alexander advised that she had been contacted by a homeowner who would like to see Christmas Decorations at the two main entrances. The Board agreed to take this under consideration for next year.

Mrs. Alexander then questioned the gazebo's that were discussed Section 9 and at the toddler park. Mr. Henrici advised that the gazebo was installed in the pocket park for Section 9 but that the Board had revisited the issue of the toddler park and decided that a pavilion would be more appropriate for that area.

Mrs. Alexander next questioned the article in the newsletter that referred to the sidewalk and wanted clarification on which sections this would go through. The Board noted that due to the expense of the sidewalk, they were tabling this issue until a later date.

Mr. Rollins noted that before the Association put sidewalks in other area, they should consider putting a sidewalk down the Rayford Road area that had no sidewalks. He also went on to note that he did not receive his newsletter.

Mr. Johnny Alexander questioned the Boards decision on leasing more land to the Volunteer Fire Department and suggested that they get a firm agreement on what would be built there.

Ms. Walleck noted that before any agreement was signed that the Association's attorney would be ask to review the document and that she felt sure that Architectural Control would be included in the agreement.

Mr. Kenneth Hinton noted that the landscaping at Fox Run Blvd. and Buckminster was blocking the view on oncoming traffic when vehicles were making a left turn. The Board agreed to look at this intersection.

Mrs. Alexander also reported that the county was installing a four-way stop at Foxview and Brookchase and at Leichester and Brookchase.

There being no further business, the meeting adjourned.