

**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 on Monday, November 8, 2021, at the Association's Meeting Room located at 29214 Fox Run Blvd.

Present: Director Mr. Roger Fleming, President
 Director Melvin Stewart, Vice President
 Director Phyllis Schmelter, Treasurer
 Director Heather Varley, Secretary
 Director Les Gourley

Also present were Eileen Ferris of Consolidated Management Services, Officer Moody and Sergeant Wolf.

Mr. Fleming called the meeting to order. Mr. Stewart called for a motion to approve the prior minutes of the meetings, Ms. Varley seconded, and all approved.

Ms. Ferris then presented the financial and management reports for the Association. Mr. Stewart motioned to accept the reports, seconded by Mr. Gourley and carried. After a brief discussion regarding visible trash cans, Mr. Stewart motioned the Board to form a committee headed by Mr. Gourley, to address repeat trash can violators in 2022, Ms. Schmelter seconded and the motion carried. Ms. Ferris will provide the list to Mr. Gourley in January 2022.

COMMITTEE REPORTS

SECURITY- Officer Moody presented the Security Report for October 2021. He cited vehicular and school bus speeding concerns within the subdivision. He advised the Board he patrols Fox Run three to five hours per day, mainly during the overnight hours. Mr. Gourley thanked Officer Moody for going through the neighborhood warning homeowners not to

park their vehicles in the street the wrong way opposite the flow of traffic.

Sergeant Wolf gave a presentation to the Board regarding Flock camera technology. He explained the benefit of placing these around the subdivision to read license plates. They store the images for Law Enforcement to use for criminal investigations, suspicious activities, and are shared within the National database. The initial cost for seven of these solar powered cameras, including set-up and monitoring is \$19,250.00 for the first year, and \$17,500.00 in subsequent years. He advised the Board that Flock representative Corey Cornwell will attend the January meeting to further discuss the benefit of having these cameras.

EVENTS- Ms. Schmelter informed the Board the Christmas Party will be held on December 4th 2021, from 1pm to 4pm. There will be a Bounce House, Rock Climbing Wall, Train, DJ, Food, Prizes, and of course Santa Claus.

YARD OF THE MONTH-Ms. Varley announced the Christmas Lighting Contest will be held mid-December and the Board members will contact one another for a specific date to judge the winners.

TODDLER PARK- Mr. Fleming advised there are more trees to trim and one to remove with the stump to be grinded. There is also a small root that will be covered with soil and grass pads and is located in the front of one of the benches. The Board then reviewed a revised bid from All Play which now includes ADA approved ramps and brings the new total to \$13,913.92 to enter the five play areas. Mr. Gourley motioned to accept the revised bid, Ms. Schmelter seconded and carried.

POOL/GROUNDS- Mr. Stewart announced the homeowner who was willing to remove the old umbrellas has opted out. He motioned the Board to approve up to \$500.00 to have them removed, Mr. Gourley seconded and all approved. The Board agreed unanimously to use natural color mulch in all the play areas. The Board received an updated Certificate of Liability from Craftsman Construction to remove the Fire Station and Ms. Ferris will forward it to Mr. Gainer for review. Mr. Gourley motioned the Board to add address numbers to the Cluhouse, Ms. Schmelter seconded and carried.

WEBSITE-Ms. Varley expressed to the Board her frustration regarding video streaming options. Mr. Fleming then explained the liability issues with using an unauthorized Facebook live page. After a discussion about the

different live streaming available, The Board agreed to stream future meetings on Zoom and homeowner Ms. Deases volunteered from the audience to assist Ms. Varley in the set-up process. Mr. Gourley motioned the Board to allocate \$1,000.00 to Ms. Varley to purchase the necessary Zoom equipment, Mr. Stewart seconded and the motion carried.

Ms. Ferris approved one ACC Application for October 2021.

Six homeowners were present. A few homeowners expressed concern with privacy issues pertaining to having the Flock cameras installed. Some other homeowners voiced concerns about speeding throughout the subdivision.

There being no further business, Mr. Gourley motioned to adjourn the meeting at 8:48pm, Mr. Stewart seconded and all approved. The next regular meeting will be held on January 10, 2022 at the Clubhouse, 7pm.