

**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, January 10, 2022, at the Association's Meeting Room located at 29214 Fox Run Blvd.

Present: Director Mr. Roger Fleming, President
 Director Melvin Stewart, Vice President
 Director Les Gourley

Also present were Eileen Ferris of Consolidated Management Services and Cori Cornwell of Flock Safety.

Mr. Fleming called the meeting to order. Mr. Stewart called for a motion to approve the prior minutes of the meetings, Mr. Gourley 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.

COMMITTEE REPORTS

SECURITY- Officer Moody was not present for the meeting. Mr. Fleming requested Ms. Ferris to obtain monthly stats for future meetings, in the event Officer Moody is unavailable to attend.

Mr. Cornwell of Flock Security gave a presentation to the Board regarding Flock Security Camera information. He explained how they capture vehicle and license plates and store the images up to 30 days. When used by local and national police forces, this technology aids them in solving crimes.

EVENTS- Mr. Fleming announced there was one Grand Prize winner for the 2021 Christmas lighting contest, four First Place, and four Second Place winners.

YARD OF THE MONTH- Yard of the Month will resume April 2022

TODDLER PARK- Mr. Gourley advised that All Play will install the kiddie cushion by the end of January and hope to have the ADA ramps installed by the end of February. HSK will have the sign, double benches, and slide work completed by the end of this week. Mr. Fleming will look into changing the lights to LED on the sign, and noted Ruiz Electric will repair a loose light fixture at the pavilion.

POOL/GROUNDS- Mr. Stewart announced the old umbrellas were removed for \$300.00. He advised the old lounge chairs in the storage unit need to be discarded and replaced with the new ones.

One of the three homeowners present, alerted the Board that a sprinkler at the Toddler Park is leaking. Ms. Ferris will contact the landscaping company to make the necessary repairs.

Ms. Ferris advised the Board she spoke to Mr. Gainer about the Fire Station Demolition. He pointed out that any company willing to take on this endeavor must have Workers Compensation Insurance. He offered to draft a Short Form Contract to present to potential companies for between \$750.00 to \$1,000.00. The Board voted unanimously to approve the form.

Ms. Ferris asked the Board if residents can resume renting the Clubhouse, and all agreed to lift the covid restrictions and allow it.

Mr. Gourley requested to obtain a landscaping contract from Scardino Landscaping. Ms. Ferris will contact them to provide one.

WEBSITE- Ms. Ferris reported the new website is up and just needs to add updated pictures. Mr. Fleming requested Ms. Ferris to create a new email address on the site for homeowner input. Ms. Deases was present to inform the Board she sent product information to Ms. Varley regarding Zoom equipment via email.

Ms. Ferris approved five ACC Applications and disapproved one.

Three homeowners were present.

There being no further business, Mr. Gourley motioned to adjourn the meeting at 8:08pm, Mr. Stewart seconded and all approved. The next regular meeting will be held on February 14, 2022 at the Clubhouse, 7pm.