

**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, February 7, 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 Phyllis Schmelter, Secretary
Director Les Gourley

Also present was Eileen Ferris of Consolidated Management Services.

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

EVENTS- Ms. Schmelter announced the next community event will be held in June.

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

TODDLER PARK- Mr. Gourley advised that All Play has installed the kiddie cushion. The ADA ramps may be installed by the end of February, depending upon supply issues. HSK has completed work on the sign, double benches, and slide work. Mr. Fleming will look into changing the lights to LED on the sign and the flagpoles.

POOL- Mr. Stewart has been maintaining the pool area and using a leaf blower in between landscaping visits.

GROUNDS- Mr. Fleming advised that the entrance sign area will be completed soon and the landscaping company will use gallon sized flowers for it, and all future plantings. Ms. Ferris relayed a message to the Board from Scardino Landscaping that there is a leak at the water meter. Mr. Gourley said he will contact SCUD to examine it.

WEBSITE- Mr. Fleming informed the Board Ms. Varley has relocated out of the subdivision and Ms. Ferris will resume updating the website with new pictures. Mr. Fleming will supply them soon.

Ms. Ferris approved four ACC Applications.

Three homeowners were present. They voiced concerns regarding feral animals and Mr. Fleming referred them to call Montgomery County Animal Control. Another concern was lack of police omnipresence in the neighborhood. Ms. Ferris will reach out to Officer Moody regarding this issue to address at next month's meeting.

NEW BUSINESS- Mr. Fleming announced nominations for new Board Members begins today and will resume through March 9, 2022. Ms. Ferris will post this information on the website.

There being no further business, Mr. Stewart motioned to adjourn the meeting at 7:50 pm, Ms. Schmelter seconded and all approved. The next regular meeting will be held on March 14, 2022 at the Clubhouse, 7pm.