

**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, August 8, 2022, immediately following the Recalled Annual Meeting, 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
Director Melvin Willcockson

Also present was Eileen Ferris of Consolidated Management Services.

Mr. Fleming called the meeting to order, announcing the quorum for the Recalled Annual Election had been reached for 2022, thereby electing the incumbents, Mr. Stewart and Ms. Schmelter to the Board. Mr. Stewart motioned to keep all members in their same positions, Mr. Stewart seconded, and carried.

Ms. Ferris then presented the financial and management reports for the Association. Mr. Willcockson motioned to accept the reports, seconded by Mr. Stewart and carried.

Ms. Ferris approved five ACC Applications for July 2022.

COMMITTEE REPORTS

SECURITY- Officer Bratton was present for the meeting and reviewed the Security report. He advised the membership to be vigilant and lock vehicles at all times.

EVENTS- National Night Out will be held on October 4, 2022 from 6-8pm. The event will have a D.J., pizza, and a bounce house. The Christmas

Party will take place on December 10, 2022. The time has yet to be determined.

YARD OF THE MONTH- Yard of the Month postponed.

TODDLER PARK- Mr. Gourley advised Fox Run is still waiting for delivery and installation of the last four ADA ramps. He will reach out to the landscaping company to relocate a sprinkler in the Toddler Park.

POOL- Mr. Stewart recommended to paint the stripes in the parking lot along with power washing, and repaint the splash pad. He also noted that one filter needs to be replaced on the pool, gate guard stands need to be replaced, the storage room needs reorganization, and the AC unit in the clubhouse needs a new drip pan. Additionally, the Board agrees to install a fence around the splash pad. These projects shall begin after the pool season closes.

GROUND- Mr. Fleming and Mr. Gourley will visit the flowerbeds throughout the subdivision to determine what needs to be replaced. Mr. Fleming reported the sprinkler system added to the clubhouse has been completed. The Board then agreed to discard the old water fountain, rather than relocate it to the front corner of the building.

WEBSITE- Resident and photographer Mr. Gammino, introduced himself to the Board, offering to take updated pictures of the subdivision for a nominal fee of \$100.00. The Board agreed, without objection to accept his offer.

. The Board then opened the floor for a Q&A session with five guests present.

There being no further business, Mr. Gourley motioned to adjourn the Regular Meeting to the Executive Session at 7:45 pm, seconded by Ms. Schmelter, and carried.

EXECUTIVE SESSION- All of the Board members were present with Ms. Ferris. The Board reviewed a contract to discuss next month. There being no further business, Executive Session adjourned at 8:30 pm. The next Regular Meeting will be held on September 12, 2022 at the Clubhouse at 7pm.