

**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, April 14, 2025, Following the 2025 Annual Meeting, at the Association's Meeting Room located at 29214 Fox Run Blvd., Spring, Texas.

Present and establishing a Quorum:

Norma Willcockson-President
Phyllis Schmelter-Treasurer
Danielle Hinson-Secretary
Juanita Torres-Director

Also present was Eileen Ferris of Consolidated Management Services and Sergeant Bratton representing MCCO Pct.3. Three homeowners were present.

Ms. Willcockson called the meeting to order. Ms. Schmelter motioned to accept the March 2025 minutes, seconded by Ms. Hinson and approved.

Ms. Ferris presented the financial and management reports for March 2025. Ms. Hinson motioned to accept the reports, seconded by Ms. Torres and carried.

Ms. Ferris approved Four ACC Applications for March 2025.

COMMITTEE REPORTS

SECURITY- Sergeant Bratton provided the Security report for March. He advised the Fox Springs Park entrance at Leichester will be closed temporarily as a new administrative building is being built.

EVENTS- Ms. Schmelter announced the next event will be the Summer Splash Bash set for June 14, 2025 from 1:00pm-4:00pm.

Early Pool Registration is set for May 10th and 17th, 2025 from 10:00am-2:00pm, at the Clubhouse.

YARD OF THE MONTH- Postponed until Mandatory Level 2 water restrictions are lifted.

TODDLER PARK- Ms. Torres advised all is looking good in the park.

POOL- Ruiz Electric has re-wired the outlet to accommodate the main pool pump wattage on March 21, 2025, for \$606.65.

Ms. Schmelter advised the pool will be closed on Mondays for maintenance during the season.

GROUNDS- Ms. Ferris reported The Fox Run brick entrance pillar on Fox Ravine has been replaced. Its destruction was caused by a vehicular accident on February 17, 2025 and damages were paid by the motorist's insurance.

WEBSITE- No reports at this time.

OLD BUSINESS- The Board advised the fence on Halstead 2400 block was replaced by a homeowner. They unanimously approved paying the homeowner back the materials of \$1,875.23.

NEW BUSINESS- The Board reviewed three clubhouse/pool/parking lot power washing bids. Ms. Willcockson motioned to accept the bid from Texan Exterior Cleaning for \$1,815.00, seconded by Ms. Schmelter and carried. This bid also includes cleaning fourteen brick pillars throughout the subdivision.

The Board approved holding the Reconvened Annual Meeting on May 12, 2025 at 7:00pm and mailing notice to the membership.

There being no further business, Ms. Schmelter motioned to adjourn the meeting at 8:06pm, seconded by Ms. Hinson and carried. The next Regular Meeting will be held on May 12, 2025, following the 2025 Reconvened Annual Meeting, which begins at 7pm at the clubhouse.