

**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, May 12, 2025, Following the 2025 Recenvened Annual Meeting, at the Association's Meeting Room located at 29214 Fox Run Blvd., Spring, Texas.

Present and establishing a Quorum:

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

Also present was Eileen Ferris of Consolidated Management Services. Ten homeowners were present.

Ms. Willcockson called the meeting to order. Ms. Schmelter motioned to accept the April 2025 minutes, seconded by Mr.. Stewart and approved.

Ms. Ferris presented the financial and management reports for April 2025. Ms. Schmelter motioned to accept the reports, seconded by Mr. Stewart and carried.

Ms. Ferris approved Six ACC Applications for April 2025.

COMMITTEE REPORTS

SECURITY- Sergeant Bratton was unavailable for the meeting.

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

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

TODDLER PARK- Ms. Torres advised there are no issues in the park.

POOL- Mr. Stewart advised the Splash Pad filtration system is still in need of repair. Ms. Ferris will email Southwest pools for an estimate, as well as a price for an ADA chair lift.

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GROUNDS- Nothing

WEBSITE- No reports at this time.

OLD BUSINESS- Ms. Schmelter discussed purchasing fans and a mini refrigerator for the lifeguards. Additionally, she noted up to six new flags will need to be purchased for the center median. The Board approved Ms. Schmelter to proceed.

NEW BUSINESS- Ms. Schmelter asked the Board to consider increasing the wage of the Gate Guards \$1.00 an hour. The Board unanimously approved the increase. Gate Guards will now make \$14.00 per hour, and Pool Managers will make \$16.00 per hour.

The Board approved holding the Reconvened Annual Meeting on June 9, 2025 at 7:00pm and mailing notice to the membership.

There being no further business, the Board motioned to adjourn the meeting at 8:00pm. The next Regular Meeting will be held on June 9, 2025, following the 2025 Reconvened Annual Meeting, which begins at 7pm at the clubhouse.