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, July 14, 2025, at 7:00pm, 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 Danielle Hinson-Secretary Juanita Torres-Director

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

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

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

Ms. Ferris approved two ACC Applications for June 2025.

COMMITTEE REPORTS

SECURITY- Sergeant Bratton provided the Security report for June 2025. Sgt. Bratton advised medical calls are up due to heat exposure. He also noted they are keeping teenagers out of the Toddler Park past dusk. There were four vehicular accidents reported.

EVENTS- No updates reported.

YARD OF THE MONTH- Ms. Hinson advised Mandatory Level 2 water restrictions have been lifted and Yard of the Month shall be resumed.

TODDLER PARK- Ms. Ferris will reach out to Centerpoint Energy regarding guy wire safety issues. The Board is awaiting a bid from Ruiz Electric to replace lighting for the Toddler Park sign.

POOL- Mr. Stewart is seeking bids for the Splash Pad repair or rebuild options. He announced Southwest Pools will be installing the new diving board next week.

GROUNDS- Scardino Landscaping has repaired boulders in the esplanade twice. Kronberg's Flags will be replacing three flagpole ropes and installing four flags tomorrow for \$422.00.

WEBSITE- No reports at this time.

OLD BUSINESS- Ruiz Electric installed four new LED lights in the Clubhouse on June 22, 2025 for \$974.53.

NEW BUSINESS- The Board held a discussion regarding SCUD request to use the Fox Run Clubhouse for National Night Out on October 6, 2025. No decisions will be made until further research is done. Ms. Hinson reported SCUD will re-plant a tree line along the perimeter of the new apartment complex.

There being no further business, the Board motioned to adjourn the meeting at 7:51pm to Executive Session. The next Regular Meeting will be held on August 11, 2025, at 7pm, at the Clubhouse.

EXECUTIVE SESSION- The Board reviewed a pending collection lawsuit and all voted in favor of holding off further action until the August meeting. The session ended at 8:20pm.