

**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, October 11, 2021, at the Association's Meeting Room located at 29214 Fox Run Blvd.

Present: Director Mr. Roger Fleming, President
Director Melvin Stewart, Vice President
Director Heather Varley, Secretary
Director Les Gourley

Also present on the call was Eileen Ferris of Consolidated Management Services

Mr. Fleming called the meeting to order, and called for a motion to approve the prior minutes of the meetings, Ms. Varley seconded, and all approved.

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

COMMITTEE REPORTS

SECURITY- Mr. Fleming announced the scheduled presentation by Montgomery County Constable Wolf will be postponed until next month.

EVENTS- Mr. Fleming reported the Community Garage Sale will be on October 16th & 17th and the Christmas Party will be held on December 4, 2021.

YARD OF THE MONTH-Ms. Varley announced the October Yard of the Month winner was 28715 Stone Fox.

TODDLER PARK- The Board reviewed bids from HSK, All Play, Scardino Landscaping, and Lawn King. HSK was awarded the power washing bid for \$1,750.00, with all in favor. Mr. Gourley motioned to approve the HSK bid to repair the benches and painting the signs for \$2,800.00, Ms. Varley seconded and carried. All approved the Scardino Landscaping bid to remove three trees for \$1,950.00, trim trees for \$1,800.00 and landscape the flower beds for \$4,570.00. All Play was awarded adding the kiddie cushion and mats to the play areas for \$6,346.67. Mr. Fleming will reach out to Mr. Gainer to review ADA guidelines for adding ramps to the play areas.

POOL/GROUNDS- Mr. Fleming announced the shades were completed at the pool. LED lighting has been installed and electrical outlets repaired. The Board agreed unanimously to have the old umbrellas removed by a homeowner, free of charge. Mr. Stewart will contact him soon. Mr. Stewart also mentioned that due to the freeze in February 2021, all the computers and safe were damaged and the Board approved their replacement.

Mr. Fleming reported all the sprinklers have been repaired and there are still some plants that will be replaced. The Board then reviewed a bid from Scardino Landscaping to mow the vacant lot along Rayford Road between Brookchase and Fox Run Blvd once a month for \$350.00. Mr. Gourley motioned to accept the bid, Ms. Varley seconded and all approved.

Ms. Ferris presented the proposed 2022 Budget. After review, Mr. Gourley motioned to accept it and keep the 2022 assessments at \$315.00, Mr. Stewart seconded and carried.

The Board announced Ms. Varley and Mr. Gourley will be added as signatories and will schedule an appointment with Bank of America in December 2021.

Mr. Gourley requested Lockridge to use the Fox Run Meeting room on November 4, 2021 at 6:00pm, all approved.

The Fire Station demolition bid remains tabled until next month.

WEBSITE- The Board reviewed documentation from Mr. Gainer explaining that livestreaming meetings needs to be on the official Foxrunhoa.org website. Ms. Varley will team up with the webmaster regarding the logistics, and components needed to stream the meetings. The Board will vote once bids are presented.

Ms. Ferris approved three ACC Applications for September 2021.

Seven homeowners were present. A few homeowners were in agreement to have the meetings livestreamed. Some other homeowners voiced concerns about too many commercial vehicles parked throughout the subdivision.

There being no further business, Mr. Stewart motioned to adjourn the meeting at 8:40pm, Mr. Fleming seconded and all approved.