

**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, March 14, 2022, 7p.m., 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

Also present was Eileen Ferris of Consolidated Management Services.

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

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

Ms. Ferris approved nine ACC Applications for March 2022.

COMMITTEE REPORTS

SECURITY- Officer Moody and Officer Bratton were present for the meeting. Officer Bratton presented the Security report and noted incidents are down. He stated a homeless person and stalker were arrested for causing a menace to the community.

EVENTS- Ms. Schmelter announced the Garage Sale will be held on March 19th and 20th. Ms. Ferris reported a homeowner called to advise she placed free Ads on Nextdoor and The Woodlands Online to promote it. The next event will be held in June with details to follow.

YARD OF THE MONTH- Yard of the Month will resume April 2022.

TODDLER PARK- Mr. Gourley advised All Play is still waiting for the ADA Ramps to be delivered, to complete the Toddler Park repairs.

POOL- Mr. Stewart informed the Board the bricks around the pool need to be caulked. He also stated the water fountains are in need of repair or replacement.

GROUNDS- Mr. Fleming advised plants will be replaced when the weather permits.

Mr. Fleming announced three boulders would be relocated to the Fox Run entrance sign area at Rayford Road and Fox Run Boulevard and one more is needed.

Ms. Ferris advised the Board that she emailed the Legal Agreement to Mr. Moore.

WEBSITE- No updates to report.

Three homeowners were present. April Stewart announced her resignation as the Pool Manager. The Board thanked her for her many years of service.

Melvin Willcockson then addressed the Board to place him in the open Director spot vacated by Ms. Varley. Mr. Gourley motioned to have him fill the position, Ms. Schmelter seconded and carried.

NEW BUSINESS- Mr. Fleming suggested to the Board for the 2022 Pool Season, to allow two guests per family, into the pool. If there are under 30 people in the pool, more could be allowed in at the discretion of the lifeguards. He also noted a new Splash Pad and Pool Rules sign need to be made and Ms. Ferris would place the order and arrange for Mr. Hayes to install them. The Board approved of these measures and new signs without objection.

EXECUTIVE SESSION- Immediately following the regular meeting, the Board reviewed a Lien Release and approved of its release.

There being no further business, Mr. Stewart motioned to adjourn the meeting at 7:46 pm, Ms. Schmelter seconded and all approved. The Annual Meeting will be held on April 4, 2022 at the Clubhouse, 7pm.