

**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 9, 2022, immediately following the Recalled Annual Meeting, at the Association's Meeting Room located at 29214 Fox Run Blvd.

Present: Director Mr. Roger Fleming, President
Director Melvin Stewart, Vice President
Director Les Gourley
Director Melvin Willcockson

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. Gourley motioned to accept the reports, seconded by Mr. Stewart and carried.

Ms. Ferris approved eight ACC Applications for April 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; however, the officers are dealing with ATVs in the subdivision. They have apprehended two violators so far.

EVENTS- Ms. Schmelter was not present. Mr. Fleming did advise there would be an event planned for June.

YARD OF THE MONTH- Yard of the Month will resume June 2022. The Board agreed to purchase four new signs and Ms. Ferris will present ideas to the Board via email.

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 pump still hasn't been installed, nor the caulking around the bricks. He will reach out to the pool company for an expected completion date.

GROUNDS- Mr. Fleming requested to have the curb painted along Rayford Road and Fox Run Boulevard in fluorescent yellow, and add a NO DUMPING sign on Riley Fuzzel Road. Mr. Gourley will inquire about these items with the County.

WEBSITE- No updates to report.

Two homeowners were present. One homeowner complained about not receiving mail. He was referred to the Post Office. Another mentioned a bicycle being stolen from the toddler park.

NEW BUSINESS- The Board discussed ordering replacement chairs for the Clubhouse.

EXECUTIVE SESSION-The Board discussed hiring gate guards for the pool. They agreed to hire one manager and three guards. They will pay the manager \$15 and the guards \$13 per hour. The Board voted to pay April Stewart \$25 per hour to train the new hires, with Mr. Stewart abstaining, as being in charge of the pool.

Mr. Fleming advised the Board members to monitor trailers being brought into the subdivision longer than 72 hours.

There being no further business, Mr. Fleming adjourned the Executive Session. The Recalled Annual Meeting will resume on June 13, 2022 at the Clubhouse at 7pm.