

**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, June 13, 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 Phyllis Schmelter, Secretary
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. Willcockson motioned to accept the reports, seconded by Ms. Schmelter and carried.

Ms. Ferris approved 13 ACC Applications for May 2022.

COMMITTEE REPORTS

SECURITY- Officer Bratton was present for the meeting. Officer Bratton presented the Security report. Mr. Willcockson asked him to monitor the toddler park, as teenagers are using the equipment and have caused damage to some padding.

EVENTS- Ms. Schmelter announced the pool party will take place on July,

9, 2022 from 1pm-4pm. There will be a DJ, and prizes.

YARD OF THE MONTH- Yard of the Month postponed.

TODDLER PARK- Mr. Gourley reported one ramp has been installed and waiting for delivery and installation of four more. He will ask All Play to secure the padding with tie straps. Mr. Gourley advised the cement bumpers in the parking area have been secured by Scardino Landscaping.

POOL- Mr. Stewart informed the Board that a urinal and drain in the men's bathroom are in need of repair, and he will have a plumber there in the morning. Mr. Gourley will contact an AC technician to repair a leak in the Clubhouse ceiling.

GROUNDS- Mr. Fleming advised the landscaping rocks have been re-set and the sprinkler head has been replaced. He then presented the Board with two types of shrubs to plant in front of the Clubhouse. Mr. Willcockson motioned to plant the shrubs along the front entrance to the Clubhouse and add sprinklers, seconded by Mr. Stewart and carried.

WEBSITE- No updates to report.

Two homeowners were present for the meeting.

There being no further business, Mr. Willcockson motioned to adjourn the meeting at 7:40 pm, seconded by Mr. Gourley and carried. The Recalled Annual Meeting will resume on July 11, 2022 at the Clubhouse at 7pm.