

**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, September 12, 2022, 7 p.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 Les Gourley
Director Melvin Willcockson

Also present was Eileen Ferris of Consolidated Management Services.

Mr. Fleming called the meeting to order. Mr. Gourley motioned to approve August 2022 Minutes, seconded by Mr. Stewart and carried.

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

Ms. Ferris approved one ACC Application for August 2022.

COMMITTEE REPORTS

SECURITY- Officer Bratton was present for the meeting and reviewed the Security report. He will continue to monitor the toddler park, to ensure no one enters it after dusk.

EVENTS- The Board discussed food choices for National Night Out, to be held on October 4, 2022. Mr. Gourley motioned to have a BBQ restaurant cater the event up to 150 people, with a budget of \$3,000.00, Mr. Stewart seconded and carried.

The Christmas Party will take place on December 10, 2022. The time has yet to be determined.

YARD OF THE MONTH- Yard of the Month postponed.

TODDLER PARK- Mr. Gourley advised Fox Run is still waiting for delivery and installation of the last four ADA ramps.

POOL- Mr. Fleming requested to open contract bids for new pool companies. Mr. Willcockson motioned to move forward, seconded by Mr. Stewart and approved.

Mr. Fleming and Mr. Stewart will meet soon to discuss AC repairs and new ceiling in the Clubhouse, upon completion of the AC repair.

GROUNDS- Mr. Fleming advised that he and Mr. Gourley will locate the dead bushes in the common areas and have them replaced in the Fall.

WEBSITE- Ms. Ferris reported all the new pictures have been uploaded to foxrunhoa.org website.

The Board then opened the floor for a Q&A session with two guests present.

There being no further business, Mr. Gourley motioned to adjourn the Regular Meeting to the Executive Session at 7:40 pm, seconded by Mr. Stewart, and carried.

EXECUTIVE SESSION- All of the Board members were present with Ms. Ferris. They approved sending 28 properties to collections, and four final deed restriction letters.

There being no further business, Executive Session adjourned at 8:20 pm. The next Regular Meeting will be held on October 10, 2022 at the Clubhouse at 7pm.