

**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 10, 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 Phyllis Schmelter, Treasurer  
Director Melvin Willcockson, Secretary

Also present was Eileen Ferris of Consolidated Management Services.

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

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

Mr. Fleming motioned to keep 2023 Annual Assessments \$315.00, Mr. Willcockson seconded and carried.

The Board postponed review of the 2023 Operating Budget until November 14, 2022 meeting.

Mr. Willcockson motioned to table the Pool Contract Bid until next month's meeting, seconded by Ms. Schmelter, and approved.

Ms. Ferris approved Three ACC Applications for September 2022.

## **COMMITTEE REPORTS**

**SECURITY-** Officer Bratton was present for the meeting and reviewed the Security report.

**EVENTS-** Mr. Fleming reported National Night Out was a huge success, serving 150 residents.

The Community Garage Sale will be held on October 15<sup>th</sup> and 16<sup>th</sup>. Signs will be placed at the entrances.

The Christmas Party will take place on December 10, 2022. Mr. Fleming motioned to increase the Christmas Budget to \$4,000.00, seconded by Mr. Willcockson and carried.

**YARD OF THE MONTH-** Yard of the Month will resume 2023.

**TODDLER PARK-** Mr. Fleming advised the delivery and installation of the last four ADA ramps has been completed.

**POOL-** Mr. Stewart will be gathering bids to caulk around the pool and concrete slabs, and enclose the pool equipment. The gates around the splash pad will be installed soon.

**GROUNDS-** Mr. Fleming will meet with the landscaping company to locate the dead bushes in the common areas and have them replaced in the Fall.

**WEBSITE-** The Christmas Lighting Contest will take place December 17<sup>th</sup> at 7pm. This will be added to the website calendar.

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

There being no further business, Mr. Fleming motioned to adjourn the Regular Meeting to the Executive Session at 7:45 pm, seconded by Mr. Stewart, and carried.

**EXECUTIVE SESSION-** All of the Board members were present with Ms. Ferris. The Board agreed to have Mr. Moore come to the January 2023 meeting to discuss finalizing the removal of the Fire Station.

The issue of illegal parking at the Toddler Park, Fire Station, and Clubhouse was raised. Ms. Ferris will inquire with Tow Companies regarding this matter.

There being no further business, Executive Session adjourned at 8:15 pm. The next Regular Meeting will be held on November 14, 2022 at the Clubhouse at 7pm.