

**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 12, 2023, 7 p.m., at the Association's Meeting Room located at 29214 Fox Run Blvd., Spring, Texas.

Present and establishing a Quorum:

Melvin Stewart- President
Melvin Willcockson- Vice President
Tammy Baten- Secretary
Juanita Torres- Treasurer
Phyllis Schmelter- Director

Also present was Eileen Ferris of Consolidated Management Services and Sergeant Bratton of MCCO Pct.3.

Mr. Stewart called the meeting to order. He motioned to approve the May 2023 minutes, seconded by Mr. Willcockson and approved.

Ms. Ferris presented the May financial and management report for May 2023. Ms. Schmelter motioned to accept the reports, seconded by Mr. Willcockson and carried.

Ms. Ferris approved Two ACC Applications for May 2023.

COMMITTEE REPORTS

SECURITY- Sergeant Bratton was present for the meeting and reviewed the Security report. He noted an uptick in foot traffic around the pool, as residents of another community are trying to gain access. This is result of their pool not being open for this pool season and will closely monitor the situation.

EVENTS- Ms. Schmelter announced the Summer Pool Bash will take place on July 15, 2023 from 2pm – 6pm. There will be food, fun things to do, and a DJ.

YARD OF THE MONTH- Will begin this month.

TODDLER PARK- No reports available.

POOL- Mr. Stewart advised all of the pool repairs have been completed. As a precaution due to Sgt. Bratton's report, Mr. Willcockson motioned to place emergency number signs around the pool (936-580-7600), Ms. Schmelter seconded and carried.

GROUNDS- Scardino Landscaping was awarded the bid to add drainage and expand the secondary parking lot for \$89,025.00. The project has begun on this date of June 12, 2023.

WEBSITE- No reports at this time.

The Board then opened the floor for a Q&A session with four guests present. One resident had requested to fly American Flags in honor of Juneteenth. Mr. Stewart motioned to order six flags with poles and place them in the esplanade, Ms. Schmelter seconded and approved.

There being no further business, Mr. Stewart motioned to adjourn the Regular Meeting to the Executive Session at 8:11 pm.

EXECUTIVE SESSION- The Board reviewed a reduced collections amount on a property. Ms. Torres motioned to accept it, seconded by Ms. Schmelter, and carried.

Mr. Stewart motioned to keep the pay rate for the Gate Guards at the same rate as last year, seconded by Mr. Willcockson and approved. Currently, the Gate Guard Manager rate is \$15.00 per hour, and Gate Guards are \$13.00 per hour.

There being no further business, Mr. Stewart motioned to adjourn the Executive Session at 8:30 pm. The Annual Meeting will be held on July 10, 2023 at the Clubhouse, 7pm.