

**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 9, 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
Juanita Torres- Treasurer

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

Mr. Stewart called the meeting to order. Mr. Stewart motioned to approve the September 2023 minutes, seconded by Ms. Torres and approved.

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

Ms. Ferris approved three ACC Applications for September 2023.

COMMITTEE REPORTS

SECURITY- Sergeant Bratton was present for the meeting and reviewed the Security report for September 2023. He advised more calls were reported, and there has been an increase in catalytic converter thefts. There was one major crash on Leichester, no injuries.

EVENTS- The Christmas Party will be held on December 9, 2023 at the Clubhouse from 1:30pm-4:30pm.

YARD OF THE MONTH- Mr. Stewart and Ms. Torres will judge the Christmas Lighting Contest the week before Christmas. The date will be announced on the LED Screen soon. They will also resume Yard of the Month next Spring.

TODDLER PARK- Ms. Torres reported a dead pine tree and the Board will seek bids to remove it and grind down the stump.

POOL- Mr. Stewart advised the pool pump has been replaced by Southwest Pools for \$3,460.00. A roof will need to be built over the auxiliary pumps and will seek bids soon.

GROUNDS- Mr. Stewart announced the secondary parking lot needs reflectors installed on the poles and will ask Scardino Landscaping to add them.

Mr. Stewart will contact Ruiz Electrical to install LED solar operated lights around the clubhouse parking lots.

WEBSITE- No reports at this time.

The Board then opened the floor for a Q&A session with four guests present. Jade Oliver, Project & Logistics Coordinator, Office of Commissioner Noack, Precinct 3, was present to announce new 20 mph signs will be installed around the subdivision. She informed everyone to download P3WORKS App to report any issues in the area.

There being no further business, Ms. Schmelter motioned to adjourn the Regular Meeting to the Executive Session at 7:53 pm, seconded by Ms. Torres and approved.

There being no further business, Mr. Willcockson motioned to adjourn the meeting at 7:30 pm. The next Regular Meeting will be held on November 13, 2023 at the Clubhouse, 7pm.