

**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 11, 2023, 7 p.m., at the Association's Meeting Room located at 29214 Fox Run Blvd., Spring, Texas.

Present and establishing a Quorum:

Melvin Willcockson- Vice President
Juanita Torres- Treasurer
Phyllis Schmelter- Director

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

Mr. Willcockson called the meeting to order. Mr. Willcockson motioned to approve the August 2023 minutes, seconded by Ms. Schmelter and approved.

Ms. Ferris presented the financial and management reports for August 2023. Ms. Schmelter motioned to accept the reports, seconded by Ms. Torres and carried.

Ms. Ferris approved one ACC Application for August 2023.

COMMITTEE REPORTS

SECURITY- Sergeant Bratton was present for the meeting and reviewed the Security report for August 2023. He noted service calls were down from the month prior: however, heat and health calls were prevalent.

EVENTS- Ms. Schmelter announced National Night Out will take place on October 3, 2023 from 6pm – 8pm. There will be Rudy's BBQ, bouncy house, rock climbing wall, and a DJ.

YARD OF THE MONTH- Will resume Spring 2024

TODDLER PARK- No reports.

POOL- Ms. Schmelter advised the pool season is over. After fielding a question from one of the residents, the Board will research and consider the cost to install an ADA ramp for the pool next year.

GROUNDS- Scardino Landscaping has replenished the walking trail. The Board reviewed a bid from Scardino Landscaping to install an inexpensive fence barrier around the secondary parking lot for \$2,250.00. Ms. Schmelter motioned to accept the proposal, seconded by Ms. Torres and carried.

NEW BUSINESS- The Board discussed raising 2024 assessments \$30.00, totaling the new 2024 assessment to \$345.00. Ms. Torres motioned to approve the new amount, seconded by Ms. Schmelter and carried. The Board reviewed the proposed 2024 Operating Budget. Ms. Torres motioned to accept it, seconded by Ms. Schmelter and approved. Consolidated Management Services increase goes into effect October 1, 2023.

WEBSITE- No reports at this time.

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

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.

EXECUTIVE SESSION- The Board approved two collection settlements and declined one collection settlement. Ms. Schmelter motioned that all future collection settlements must include pre-payment of the following year's dues, seconded by Ms. Torres and carried.

There being no further business, Mr. Willcockson motioned to adjourn the Executive Session at 8:30 pm. The next Regular Meeting will be held on September 11, 2023 at the Clubhouse, 7pm.