

**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, March 11, 2024, 7:00 p.m., at the Association's Meeting Room located at 29214 Fox Run Blvd., Spring, Texas.

Present and establishing a Quorum:

Melvin Stewart-President
Juanita Torres- Treasurer
Phyllis Schmelter- Director

Also present was Eileen Ferris of Consolidated Management Services.

Mr. Stewart called the meeting to order. Mr. Stewart motioned to approve the February 2024 minutes, seconded by Ms. Schmelter and approved.

Ms. Ferris presented the financial and management reports from February 2024. Mr. Stewart motioned to accept the reports, seconded by Ms. Torres and carried.

Ms. Ferris approved three ACC Applications from February 2024.

COMMITTEE REPORTS

SECURITY- Sergeant Bratton was not present for the meeting. The Board reviewed a \$5.00 per hour increase for the Fox Run Security Patrol. Mr. Stewart motioned to approve the increase, seconded by Ms. Torres and carried.

EVENTS- Ms. Schmelter reported the Summer Splash Bash is set for June 8, 2024, from 1pm-4pm. The Community Garage Sale will be held the third weekend in March.

YARD OF THE MONTH- Begins April 2024

TODDLER PARK- Ms. Torres advised all is good in the Toddler Park.

POOL- The pool opens Memorial Day weekend May 25th, 2024.

GROUNDS- Mr. Stewart announced Scardino Landscaping will add a second drain to the secondary parking lot.

WEBSITE- No reports.

OLD BUSINESS- Mr. Stewart advised SCUD has waived an invoice for \$4,951.42. The billing was in error, as the meter had not been in use. Ms. Ferris ordered new flags for the esplanades from Kronbergs for \$582.00. She will contact Fast Signs to clean the monument signage and add black grout.

NEW BUSINESS- The Board was greeted by one homeowner, Norma Willcockson, the wife of Melvin Willcockson, Vice President of the Fox Run Board. She delivered to the Board Mr. Willcockson's resignation letter, due to illness. Mr. Stewart then motioned the Board to appoint Ms. Willcockson to the vacated seat of Tammy Baten, Secretary, (term expires 2026), and unanimously approved.

There being no further business, the Board motioned to adjourn the Regular Meeting to the Executive Session at 7:24 pm.

EXECUTIVE SESSION- The Board unanimously approved one payment plan, via email on February 23, 2024.

There being no further business, the Board motioned to adjourn the meeting at 7:30 pm. The Fox Run Annual Meeting will be held on April 8, 2024 at the Clubhouse, 7pm, followed by a Regular Board Meeting.