

**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, April 8, 2024, 7:04 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  
Norma Willcockson-Secretary  
Phyllis Schmelter- Director

Also present was Eileen Ferris of Consolidated Management Services.

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

Ms. Ferris presented the financial and management reports from March 2024. Ms. Willcockson motioned to accept the reports, seconded by Ms. Schmelter and carried.

Ms. Ferris approved three ACC Applications from March 2024.

**COMMITTEE REPORTS**

**SECURITY-** Sergeant Bratton was not present for the meeting.

**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-** No update available.

**TODDLER PARK-** The Board reviewed two Power Washing Bids for all the equipment, pavilion, sidewalks, parking lot, and curb painting. Ms. Willcockson motioned to accept R C Pressure Washing bid for \$3,100.00, seconded by Ms. Schmelter and carried.

**POOL-** The pool opens Memorial Day weekend May 25<sup>th</sup>, 2024. Ms. Schmelter advised one gate guard position is open, if anyone is interested.

**GROUNDS-** The Board reviewed two bids to remove two dead pine trees along the walking trail. Ms. Willcockson motioned to accept the bid from Scardino Landscaping for \$1,850.00, seconded by Ms. Schmelter and carried.

**WEBSITE-** Ms. Ferris will post the new Board members on the Fox Run website upon completion of the 2024 Annual Meeting.

**OLD BUSINESS-** Mr. Stewart had not received the Drainage ditch update for the meeting.

**NEW BUSINESS-** Two new Community Garage Sale signs have been made by Fast Signs for \$210.68.

It is with great sadness the Board announced the passing of Melvin Willcockson on April 4, 2024. He served on the Fox Run Board for many years. He will surely be missed by all.

There being no further business, the Board motioned to adjourn the Regular Meeting to the Executive Session at 8:20 pm.

**EXECUTIVE SESSION-** The Board unanimously approved one payment plan.

There being no further business, the Board motioned to adjourn the meeting at 8:45 pm. The Fox Run Reconvened Annual Meeting will be held on May 13, 2024 at the Clubhouse, 7pm, followed by a Regular Board Meeting.