

**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, July 22, 2024, 7:45 p.m., following the Completed Reconvened Annual Meeting, at the Association's Meeting Room located at 29214 Fox Run Blvd., Spring, Texas.

Present and establishing a Quorum:

Melvin Stewart-President
Norma Willcockson-Secretary
Phyllis Schmelter- Director
Danielle Hinson-Director

Also present was Eileen Ferris of Consolidated Management Services.

Mr. Stewart called the meeting to order. Mr. Stewart motioned to accept the June 2024 minutes, seconded by Ms. Hinson and approved.

Ms. Ferris presented the financial and management reports for June 2024. Mr. Stewart motioned to accept the reports, seconded by Ms. Schmelter and carried.

Ms. Ferris approved three ACC Applications for June 2024.

NEW OFFICER POSITIONS 2024-2025

Norma Willcockson was nominated to be the President with the motion made by Ms. Hinson, seconded by Ms. Schmelter and carried.

Melvin Stewart was nominated to be the Vice President, motioned by Ms. Schmelter, seconded by Ms. Willcockson and carried.

Ms. Hinson was nominated by Ms. Schmelter to be Secretary,

seconded by Ms. Willcockson, and carried.

Ms. Schmelter was nominated to be Treasurer by Ms. Willcockson, seconded by Ms. Hinson and carried.

As all of the Officer positions have been voted on and approved, the remaining Board member, Ms. Torres shall be Director, motioned by Ms. Schmelter, seconded by Ms. Willcockson and carried.

COMMITTEE REPORTS

SECURITY- Sergeant Bratton provided the Security report for June 2024. He reported very little crime in the subdivision, but asked the membership to be vigilant due to an uptick of stolen vehicles in the general area.

EVENTS- No events scheduled at this time.

YARD OF THE MONTH- Postponed indefinitely, as a result of Hurricane Beryl damage.

TODDLER PARK- Ms. Ferris reported two signs down, so Mr. Stewart advised he will look into it.

POOL- Mr. Stewart reported the Splash Pad is in need of new nozzles and has been trying to locate replacements. Ms. Schmelter offered to contact the prior pool company that installed it and was provided their contact information by Ms. Ferris. The new pump for the Splash Pad is on backorder.

GROUNDS- Mr. Stewart reported the secondary drain has been cleared and working properly. He also advised the pine tree in front of the clubhouse is in need of removal. Ms. Willcockson motioned to get bids to have it removed, seconded by Mr. Stewart and carried.

WEBSITE- No updates at this time.

OLD BUSINESS- The Board requested one more bid for the Pool Replastering and will review them at next month's meeting.

NEW BUSINESS- The Board discussed renewing the GoFlags American Flag annual subscription for \$2,400.00. Sixty flags will be placed along Fox

Run Boulevard for Flag Holidays and will benefit Grand Oaks High School Band and Guards. Ms. Schmelter motioned to renew it, seconded by Ms. Willcockson and carried.

There being no further business, the Board motioned to adjourn the Regular Meeting at 8:05 pm. The next meeting will be held on August 12, 2024, at 7pm, at the clubhouse.