

**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 9, 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- Vice President  
Danielle Hinson-Secretary  
Phyllis Schmelter- Treasurer  
Juanita Torres-Director

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

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

Ms. Ferris presented the financial and management reports for July & August 2024. Mr. Stewart motioned to accept the reports, seconded by Ms. Torres and carried.

Ms. Ferris approved two ACC Applications for August 2024.

**COMMITTEE REPORTS**

**SECURITY-** Sergeant Bratton provided the Security report for August 2024. He asked the membership to continue to be vigilant due to an uptick of stolen vehicles in the general area.

**EVENTS-** Ms. Schmelter announced plans are underway for the 2024 Christmas Party. It will be held at the Clubhouse on December 9<sup>th</sup>. The time has not yet been determined.

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

**TODDLER PARK-** The signs that were knocked down from Hurricane Beryl were re-hung by FBN Woodworks for \$100.00.

**POOL-** Mr. Stewart advised the filter needed to separate the splash pad from the pool is still on backorder.

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**GROUNDS-** Ms. Torres reported tree debris under all the trees along the walking trail. Ms. Ferris will notify Scardino Landscaping to clear those areas.

**WEBSITE-** No updates at this time.

**OLD BUSINESS-** The Board is awaiting another bid for pool replastering.

**NEW BUSINESS-** The Board reviewed a bid from Scardino Landscaping to remove the dead pine tree in front of the clubhouse for \$1,300.00. This will include repairing the landscaping bricks along the tree bed. Mr. Stewart motioned to accept the bid, seconded by Ms. Torres and carried.

There being no further business, Mr. Stewart motioned to adjourn the Regular Meeting at 7:40 pm, seconded by Ms. Hinson and carried. The next meeting will be held on October 7, 2024, at 7pm, at the clubhouse.