

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

Present and establishing a Quorum:

Norma Willcockson-President
Melvin Stewart- Vice President
Danielle Hinson-Secretary
Juanita Torres-Director

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

Ms. Willcockson called the meeting to order. Mr. Stewart motioned to accept the September 2024 minutes, seconded by Ms. Torres and approved.

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

Ms. Ferris approved one ACC Application for September 2024.

COMMITTEE REPORTS

SECURITY- Sergeant Bratton provided the Security report for September 2024. He advised of an increase of service calls, nine vehicle crashes, mainly at the Rayford Road entrance, two stolen vehicles, and 96 traffic stops.

The Board then discussed increased Holiday Security. Mr. Stewart motioned to approve, seconded by Ms. Hinson and carried.

EVENTS- Mr. Stewart advised the National Night Out Event at Spring Creek Utility District on October 1, 2024 had a great turnout. He announced plans are underway for the 2024 Christmas Party. It will be held at the Clubhouse on December 14th, 1:00pm-4:00pm.

YARD OF THE MONTH- The Board announced the Annual Christmas Lighting Contest will be held December 15, 2024 at dusk.

TODDLER PARK- Ms. Torres advised of a hanging branch in the Toddler Park, and will have it removed.

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

GROUNDS- Mr. Stewart announced the dead tree at the clubhouse is scheduled for removal October 18th.

WEBSITE- No updates at this time.

OLD BUSINESS- The Board tabled the bid for pool replastering.

NEW BUSINESS- The Board reviewed the proposed 2025 Operating Budget. Ms. Hinson motioned to approve, seconded by Ms. Torres and carried.

The Board then discussed increasing the 2025 Assessments \$30.00. Ms. Willcockson motioned to approve the new annual amount of \$375.00, seconded by Mr. Stewart and passed.

The Board decided unanimously to start a Christmas Toy Drive for the children of North Carolina, affected by Hurricane Helene. Starting on Saturday's, beginning October 19th, 2024, new, unopened, and unwrapped toys may be dropped off at the Fox Run Clubhouse from Noon-2:00pm. They will also be accepted at next month's Regular Meeting on November 11th, and the final day will be during The Christmas Party on December 14th, 2024 1:00pm-4:00pm.

There being no further business, The Board motioned to adjourn the Regular Meeting at 8:00 pm. The next meeting will be held on November 11, 2024, at 7pm, at the clubhouse.