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 10, 2025, 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 Phyllis Schmelter-Treasurer Danielle Hinson-Secretary

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

Ms. Willcockson called the meeting to order. Ms. Schmelter motioned to accept the February 2025 minutes, seconded by Ms. Hinson and approved.

Ms. Ferris presented the financial and management reports for February 2025. Ms. Hinson motioned to accept the reports, seconded by Ms. Willcockson and carried.

Ms. Ferris approved Two ACC Applications for February 2025, and One is "Pending".

COMMITTEE REPORTS

SECURITY- Sergeant Bratton provided the Security report for February 2025. He advised there were two vehicular accidents and service calls are way down.

EVENTS- Ms. Schmelter announced the next event will be the Summer Splash Bash set for June 14, 2025.

The Community Garage sale will be held the third weekend of March

2025. Mr. Koehler will put the signs out tomorrow.

YARD OF THE MONTH- Postponed until Mandatory Level 2 water restrictions are lifted.

TODDLER PARK- The Board then reviewed two bids to power wash the Toddler Park Playground. They unanimously approved the Elevated Home Improvement bid for \$550.00.

POOL- The two new pumps have been installed. Ruiz Electric is re-wiring the outlet to accommodate the main pool pump wattage.

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GROUNDS- All damaged or dead trees have been removed from the common areas.

WEBSITE- Ms. Hinson pointed to an error on the website. Ms. Ferris will contact the webmaster to remove May 2021Minutes from another subdivision posted by mistake in the Fox Run section.

OLD BUSINESS- The Board reviewed a bid from Imperial Fencing for \$3,105.00 to replace the fence located on the 2400 block of Halstead. The bid by Chanel Construction, approved at the last month's meeting, was rendered void by that company, as the amount was under quoted. Ms. Willcockson motioned to accept the Imperial Fencing bid, seconded by Ms. Hinson and carried.

NEW BUSINESS- The Board unanimously approved No Open voting or write-in Candidates from the floor and mailing ballots/proxies to the membership for the April 14, 2025 Annual Meeting to be held at 7pm, in the Clubhouse.

Ms. Ferris reported a Fox Run brick pillar at the entrance of Rayford and Fox Ravine was destroyed in a vehicle accident. She has filed a claim with the Insurance Company representing the driver.

There being no further business, The Board motioned unanimously to adjourn the meeting at 8:15pm. The next Regular Meeting will be held on April 14, 2025, following the 2025 Annual Meeting, which begins at 7pm at the clubhouse.