

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
FOXWOOD HOMEOWNERS ASSOCIATION**

March 10, 2022

State of Texas:
County of Harris:

The Board of Directors of the Foxwood Homeowners Association, Inc., met in a regular meeting of the Board on Thursday, March 10, 2022 at 7:00 p.m., at the Hunters Glen Mud Building, 21603 Fox Trail, Humble, Houston, Texas, 77338.

Present and constituting a quorum were:
Director Barbara Gibbs, President
Director Cynthia Densmore, Vice President
Director John Hoffman, Treasurer
Director Dan McManners
Director Mike Svoboda
Director Charlotte Smith

Eileen Ferris, Consolidated Management Services
Officer George Cleary, HCCO, Precinct 4

SECURITY REPORT:

Officer Cleary presented the Hunter's Glen MUD Security Report for February 2022. There were no stolen vehicles, one incident of a burglary of a vehicle, three family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 15 alarm calls, all false, 7 school checks, 43 business checks, and 32 park checks.

HOMEOWNER INPUT:

One homeowner was present for the meeting.

APPROVAL OF THE MINUTES:

Mr. McManners motioned to accept February 2022 minutes, Ms. Densmore seconded and all approved.

FINANCIAL REPORTS:

Mr. McManners motioned to accept February 2022 financials, Ms. Smith seconded and the motion approved.

ACC COMMITTEE:

Two ACC Application were submitted in February and approved.

YARD OF THE MONTH:

Yard of the Month will resume in April.

NEW BUSINESS:

The Board reviewed Brookway Landscaping bids. Both bids are for front entrance enhancement and the first esplanade new plantings. The first bid is \$3,637.35 and the second bid is \$1,464.39. Ms. Densmore motioned to accept both bids, Ms. Smith seconded and carried.

Ms. Gibbs reported her inspection of the playground found many areas in disrepair. She will examine different playground equipment systems and report those findings in a future meeting.

OLD BUSINESS:

Ms. Gibbs provided an update on pool repairs. Tile replacement and coping still need to be replaced, then subsequently, Harris County Inspection will occur before opening season.

Ms. Gibbs reported the roof on the reader board does not need to be repaired and is secure enough to house the LED screen.

LEGAL MATTERS:

In Executive Session, the Board reviewed legal matters. The Board agreed to send one follow up demand on collections, agreed to a payment plan, and send two deed restriction demand letters.

There being no further business, Ms. Densmore motioned to adjourn the meeting at 7:58 pm, seconded by Mr. McManners and approved by all. The next meeting will be held on April 14, 2022 at the Hunters Glen MUD Building.