

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
FOXWOOD HOMEOWNERS ASSOCIATION, INC.

June 8, 2017

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, June 8, 2017 at the Foxwood Recreation Center Clubhouse, Humble, Harris County, Texas. The meeting was called to order at 7:00pm.

Present and constituting a quorum were:
Director Barbara Gibbs, President
Director Cindy Densmore, Treasurer
Director Debbie Williams, Secretary
Direct Rey Borrego
Direct Dan McManners
Sgt. George Cleary, Precinct 4
Susan Franz, Consolidated Management Services
Visitors Listing Attached

SECURITY REPORT: Sergeant Cleary presented the crime statistics for the month ending May 31, 2017 reporting that there had been two burglaries of habitations, one theft from a habitation, two incidents of criminal mischief, two family disturbances, four "other" calls, one homicide, 75 other disturbances, 35 alarms, all were found to be false, 12 suspicious persons and 18 suspicious vehicles reported and several traffic stops and citations.

Mrs. Gibbs noted that the pool is now open for the season and the Board has hired a new pool management company. All registrations are being handled by mail through the management company this year. Next year, the pool registrations forms will be included in the mail out with the 2018 statements. Mrs. Gibbs also noted that there was a surprise pool inspection today and, except for the chlorine being low in the lap pool, everything checked out fine. The chlorine was added shortly thereafter.

Mrs. Gibbs then fielded questions about the lap pool being used for laps by some of the residents. The lap pool has to have a guard on duty when it is being used. The pool contract calls for only two guards, one less than in years past, in order to cut costs. There is no swim team this year; they used to use the lap pool for practice. The Board will discuss opening up the lap pool occasionally.

Mrs. Gibbs advised that there are openings on the Board and asked if any of the visitors would be interested in serving. Mary Champion expressed an interest in serving along with Tippi Reinhardt and Mike Svoboda. Mrs. Gibbs said that along with the monthly meetings, the Board needs help with any activities, Yard of the Month committee, etc.

FIRE REPORT: There was no report received this month.

MINUTES OF THE GENERAL SESSION: Miss Densmore issued the motion to accept the minutes of the general session of May 11, 2017 as written. Mr. McManners seconded and all approved.

There being no further for the general session, the visitors were excused and the Board moved to executive session at 7:30 pm.