

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

July 13, 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, July 13, 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, Vice President  
Director Debbie Williams, Secretary  
Director Rey Borrego, Treasurer  
Director Dan McManners  
Director Tippi Reinhardt  
Director Mary Champion  
Director Mike Svoboda  
Susan Franz, Consolidated Management Services  
Visitors Listing Attached

SECURITY REPORT: Sgt. Cleary was at a training class and so there was no security report this month although Mrs. Gibbs reported that it has been very quiet.

FIRE REPORT: There was no fire report submitted this month.

HOMEOWNER INPUT:

Mr. Pace advised one of the visitors that she can run the water from her pool down the sewer pipe in her backyard rather than letting it flow into the storm drain.

Ms. Champion reported on the success of the Precinct 4 Appreciation Day.

MINUTES OF THE GENERAL SESSION: Miss Densmore issued the motion to accept the minutes of the general session of June 8, 2017 as written. Mr. McManners seconded and all approved.

FINANCIAL REPORTS: Miss Densmore reported that the collection rate is still slightly ahead of last year at this time.

Mrs. Gibbs reported that the web site is being re-done. Andrew is working on an option for residents to submit an email address to get news, information and updates.

There being no further for the general session, the visitors were excused and the Board moved to executive session at 7:40 pm.

Executive Session  
July 13, 2017  
7:40 pm

The Board reconvened in executive session with all Board members and Ms. Franz present.

Tim and Devin from Houston Recreation Management addressed the Board with two proposals for replacing the chlorinators in the pool. The current ones are not working and the guards have to manually add the chlorine. The first system is a brand new item and they were not sure if it is any good. The bid was a little more than \$9,000.00 with a 2 year warranty.

The pool reps also spoke to the Board about installing security cameras. There would be 4 color cameras, a DVR system for surveillance only for about \$1200.00. Tim said he would do some research about email alerts.

OLD BUSINESS:

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION: Ms. Williams issued the motion to accept the minutes of the executive session of June 8, 2017, as written with Mr. McManners issuing the second and all approved.

FINANCIAL REPORTS: Miss Densmore issued the motion to accept the financial reports as presented and to sign the checks submitted in payment of the association's bills, including a check for the electrician for \$500.00. Mr. McManners seconded and all approved.

Mrs. Gibbs noted that there are new signers on the bank cards, herself, Miss Densmore, Mr. Borrego and Mr. McManners. Mrs. Gibbs said she would speak to the bank about homeowners paying on line for the yearly assessments.

NEW BUSINESS:

The Board discussed the purchase of the chlorinators and the security cameras and Ms. Williams issued the motion to purchase both for approximately \$10,200.00. Mr. McManners seconded and all approved.

There being no further business, the meeting was adjourned at 9:00pm.