

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

August 10, 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, August 10, 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

SECURITY REPORT: Sgt. Cleary presented the security report for the month ending July 31, 2017 reporting that there had been one theft of a habitation, two family disturbances, two incidents of criminal mischief, one welfare check, four suspicious persons and 18 suspicious vehicles reported, 38 alarms, all false, and several traffic stops.

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

APPROVAL OF THE MINUTES: Miss Densmore issued the motion to accept the minutes of the general session and executive session of July 13, 2017 as written. Ms. Reinhardt seconded and all approved.

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

There being no further for the general session, the Board moved to executive session at 7:10 pm.

Executive Session
August 10, 2017
7:10 pm

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

OLD BUSINESS:

FINANCIAL REPORTS: Mr. Svoboda issued the motion to accept the financial reports as presented and to sign the checks submitted in payment of the association's bills. Mr. Borrego seconded and all approved.

Mrs. Gibbs reported on the electrical repairs noting that Cravens had condensed the two electrical boxes into one and that two GFI plugs were not working. She also reported that the chlorinators are in but the cameras have not yet been installed.

NEW BUSINESS:

Mrs. Gibbs advised that she is to meet with A1 Fire to check that the extinguishers are working and will need a check for \$200.00 at the most. Miss Densmore issued the motion to approve \$200.00 for A1 Fire with Mr. McManners issuing the second and all approved.

Ms. Reinhardt announced that Yard of the Month had been awarded to 20102 Foxchester.

The Board discussed the upcoming annual meeting and election on September 14th and Mrs. Gibbs, Ms. Reinhardt and Mr. Svoboda agreed to place their names on the ballot.

Mrs. Gibbs asked the Board members to suggest items to be placed on the web site. It was agreed not to list the constable crime statistics. The approved minutes and the monthly agenda should be on the web site.

With regard to Robert's bid for planting flowers in the front bed, the Board agreed it is too high at \$1600.00 and had several other suggestions for the area, including just planting grass. Mr. McManners agreed to get another bid for the front flower bed. Mr. McManners also agreed to look at the announcement sign because the roof is loose.

The Board then discussed plans for National Night Out, which will be held on Tuesday, October 3, 2017. Mrs. Gibbs advised that they usually serve chopped beef BBQ and chips. Mr. Svoboda agreed to pick up water and Ms. Reinhardt volunteered to do name tags. Mrs. Gibbs asked everyone to help set up tables and chairs and to clean up afterward. The event will be from 6:30pm to 8pm.

Mr. McManners had a concern about how the messages were placed on the message board in the front of the subdivision. Mrs. Gibbs explained the process and asked if anyone wanted to take over the job. No one volunteered.

The Board then turned its attention to the status report of collection and deed violation matters from the attorney's office and agreed to follow up on the attorney's recommendations. Mr. Svoboda issued a motion to counter offer a total of \$5500.00 paid out over 6 months to one delinquent homeowner. Mr. McManners seconded and all approved. There was one deed violation file sent to the attorney for a lawsuit this month.

There being no further business, the meeting was adjourned at 8:50pm.