

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

November 9, 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, November 9, 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 Tippi Reinhardt  
Director Mike Svoboda  
Director Dan McManners  
Sgt. George Cleary, Precinct 4  
Susan Franz, Consolidated Management Services

SECURITY REPORT: Sgt. Cleary presented the security report for the month ending October 31, 2017 reporting that there had been one theft of a motor vehicle, one family disturbance, four other calls, 72 other disturbances, 30 alarm calls, all false, several traffic stops, and seven suspicious persons and 25 suspicious vehicles reported.

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 of October 12, 2017, as written. Ms. Williams seconded and all approved.

HOMEOWNER INPUT:

The Board and Sgt. Cleary advised that the county installs stop signs based on traffic flow and speed limit signs are to slow drivers down.

Mrs. Gibbs announced that the visit with Santa Claus will be on Friday, December 15<sup>th</sup> from 6:30 to 8:00 pm; the fire truck will drive through the subdivision on Saturday, December 16<sup>th</sup>; beginning at 9:00am; and the committee will drive through the

subdivision from December 1<sup>st</sup> through the 17<sup>th</sup> and announce the winners of the lighting contest on December 17<sup>th</sup>.

FINANCIAL REPORTS: Miss Densmore reported that collections are still slightly ahead of last year at this time.

There being no further business for the general session, the visitors were dismissed at 7:25pm and the Board moved to executive session.

Executive Session  
November 9, 2017

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

OLD BUSINESS:

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION: Miss Densmore issued the motion to approve the minutes of the executive session of October 12, 2017 with Mr. McManners issuing the second and all approved.

Regarding security cameras for the facility, Mrs. Gibbs reported that she has been in contact with Comcast Business. The cost for WI FI and for two phones with a static IP address will cost \$119.75 per month. The Board members will be able to log in. Mr. Svoboda issued the motion to accept the contract with Comcast. Mr. McManners seconded and all approved.

NEW BUSINESS:

Mrs. Gibbs asked the Board members to review the new pool contract submitted from Hou Rec. She noted that the contract is the same as last year but she added pool parties in the lap pool during pool hours for no more than 50 people who will be wearing arm bracelets. The pool company offered one, two and three year terms. The Board will further review the terms of the contract and make a decision next month.

The Board then reviewed the legal status report from Mr. Gainer's office. After some discussion, it was agreed to pursue further legal action on several accounts that have not responded to previous letters.

Mrs. Gibbs and Ms. Reinhardt will be going to Bank of America to get details on on-line payments for homeowners' dues.

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 \$600.00 check to Miss Densmore for Christmas expenses, a \$250.00 donation to the fire department and the three Christmas lighting contest awards. Ms. Williams seconded and all approved.

There being no further business, the meeting was adjourned at 8:25pm.