

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

February 8, 2018

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, February 8, 2018 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 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 January 31, 2018, reporting that there had been four family disturbances, four other calls involving a lost cell phone, a welfare check and two juvenile disturbances, several adult disturbances, 45 alarms, all found to be false, nine suspicious persons and 18 suspicious vehicles reported, several traffic stops including 145 tickets issued, and 35 park checks.

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

OLD BUSINESS:

APPROVAL OF THE MINUTES: Miss Densmore issued the motion to accept the minutes of the general and executive sessions of January 11, 2018, as written. Mr. McManners seconded and all approved.

FINANCIAL REPORTS: Miss Densmore reported that collections are slightly higher this year than at the same time last year.

Mrs. Gibbs reported that the security cameras have been installed but not the WiFi or the modem yet.

Devin from Hou Rec reported that there are nine cameras now. He also reported that the pools have been cleaned. It was noted that there is no swim team this year and it may be dissolved.

There being no further business for the general session, the Board moved to executive session.

Executive Session
February 8, 2018

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

NEW BUSINESS:

After some discussion, Mr. Svoboda issued the motion to sign a three-year pool contract with Hou Rec. Ms. Williams issued the second and all approved.

Mrs. Gibbs reported that the toddler park playground equipment and a side of the building has been vandalized. This happened before the cameras were installed. They also painted over the sign. And there was a pipe that broke in the showers. Two signs will have to be replaced. Mrs. Gibbs said she will ask Tim Hayes to paint the wall and take the paint off the equipment. She said she will email everyone when Tim gives her a bid for the work.

Discussion then turned to the issuing of 1099s for those who do work for the association and earn more than \$600.00 a year. Mrs. Gibbs advised that these people will have to pay income tax on the earnings and may be reluctant to do the work anymore. After some suggestions about how to proceed, the Board agreed to file the 1099 forms.

The Board then turned its attention to the legal status report from the attorney. After reviewing the files, the Board agreed to proceed with legal action on several properties.

FINANCIAL REPORTS: Miss Densmore issued the motion to accept the financial reports ending January 31, 2018 as presented and to sign the checks submitted in payment of the association's bills, including a check to Ms. Densmore for \$ 650.00 for Easter expenses, and to adjourn the meeting. Ms. Williams seconded and all approved.

There being no further business, the meeting was adjourned at 8:40pm.