

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

December 13, 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, December 13, 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 Cindy Densmore, Secretary/Treasurer
Director Dan McManners
Director John Hoffman
Director Tippi Reinhardt
Sgt. George Cleary, Precinct 4
Susan Franz, Consolidated Management Services
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Sgt. Cleary presented the security report for the month ending November 30, 2018, reporting that there had been one stolen vehicle, two family disturbances, seven other disturbances, several traffic stops, 14 suspicious persons reported and 1 suspicious vehicle reported, 21 alarm calls, all found to be false, and 24 park checks.

Sgt. Cleary also reported an update from the fire in the Hunter Glenn M.U.D. Plant. The cause of the fire has been deemed an electrical anomaly. In closing, he announced Deputy Winston is leaving his post to become a bailiff.

HOMEOWNER INPUT:

A visitor discussed a problem she is having with a neighbor's palm tree. The management company will send a Deed Restriction letter upon receiving the house number from the homeowner.

APPROVAL OF THE MINUTES:

Miss Densmore issued the motion to accept the minutes from the general and executive sessions of November 2018 as written. Mr. McManners seconded and all approved.

FINANCIAL REPORTS:

Ms. Densmore reported that the collection rate is the same as last year at this time. Mr. McManners issued the motion to approve the financial reports as presented, to sign the checks submitted in payment of the association's bills, including a donation check to the Northeast Fire and Rescue, Miss Densmore issued the second and all approved.

OLD BUSINESS:

Three ACC Applications were submitted in November, and all were approved.

The Board discussed the timeframe for Christmas activities as such: the visit with Santa will be on December 14th at 6:30pm in the Clubhouse , Santa returns on a fire truck on the 15th at 9am, and the lighting contest will be judged on December 16th. The checks for the light contest winners have been signed.

There being no further business, Miss Densmore motioned to adjourn the meeting, seconded by Mr. McManners, and approved by all.