

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

January 10, 2019

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, January 10, 2019 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 Mary Champion  
Director Cindy Densmore, Secretary/Treasurer  
Director Dan McManners  
Director John Hoffman  
Director Tippi Reinhardt  
Director Mike Svoboda  
Director Debbie Williams  
Sgt. George Cleary, Precinct 4  
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Sgt. Cleary presented the security report for the month ending December 31, 2018, reporting that there had been two stolen vehicles, six family disturbances, seven other disturbances, several traffic stops, 9 suspicious persons reported and 15 suspicious vehicles reported, 38 alarm calls, all found to be false, and 27 park checks.

HOMEOWNER INPUT:

Five homeowners were in attendance, of which four were new to the neighborhood. None had any concerns.

APPROVAL OF THE MINUTES:

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

FINANCIAL REPORTS:

Ms. Densmore reported that the collection rate is the same as last year at this time. Mr. Svoboda issued the motion to approve the financial reports as presented, to sign the checks submitted in payment of the association's bills.

OLD BUSINESS:

Two ACC Applications were submitted in December, and all were approved.

The Board announced the winner of the Christmas lighting contest. The address of the winner wasn't available at the time of the meeting.

NEW BUSINESS:

Mrs. Gibbs announced some important dates to the Board. Yard of the Month resumes in March. There will be one winner per month, who'll receive a monetary prize and sign in their yard. The Easter Egg Hunt date will be announced by April. Pool registration will be available at any time, with accounts in good standing. The Garage Sale will take place on May 4, 2019, and again on October 5, 2019. No registration is necessary.

The Board will discuss soccer net replacement and walking path restoration at next month's meeting.

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