

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

March 14, 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, March 14, 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 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 February 28, 2019, reporting that there had been no stolen vehicles, four family disturbances, one burglary of a residence, several traffic stops, 11 suspicious persons, 15 suspicious vehicles reported, 7 school checks, 26 alarm calls, all found to be false, and 19 park checks.

HOMEOWNER INPUT:

No homeowners were present.

APPROVAL OF THE MINUTES:

Ms. Densmore issued the motion to accept the minutes of January 2019, and February 2019, including general and executive sessions, 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. Ms. Densmore issued the motion to approve the financial reports of January 2019 and February 2019 as presented, and to sign the checks submitted in payment of the association's bills. Ms. Williams seconded and all approved.

OLD BUSINESS:

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

NEW BUSINESS:

Ms. Densmore informed the Board she will need \$700.00 for Easter supplies. The upcoming Easter Egg Hunt will be on April 13, 2019 at 9:00am. Ms. Densmore will be making gift baskets for all the children, as

well as prize baskets. Mr. Sbovoda motioned the Board to approve the expenditure, seconded by Ms. Champion, and approved by all.

Ms. Gibbs gave an update on improvements in the park. The broken latch was repaired on the Toddler gate, new soccer goals have been installed, and the tennis windscreens have been re-secured.

Mrs. Gibbs announced the need to remove former Director Rey Borrego from Bank of America, and add Director Mike Sbovoda, giving him the ability to sign the Association's checks. Miss Densmore motioned the Board to approve the change, seconded by Miss Williams and approved by all.

The Board reviewed a tree trimming bid from Houston Trees & Landscaping. The amount is \$2,706.25 to trim nine trees. Miss Williams motioned the Board to approve the bid, seconded by Miss Densmore and approved by all.

Mrs. Gibbs presented the Review Engagement from Kevin McKenna, P.C. to the Board for Foxwood's annual audit. Miss Williams motioned the Board to approve the audit, seconded by Mr. Sbovoda, and approved by all.

The Board then discussed accepting a payment plan from a homeowner. They stipulated the homeowner must be current in annual assessments, and if the homeowner defaults, it will then go to foreclosure. The motion to accept the plan was led by Mr. Sbovoda, seconded by Miss Densmore. The resolution was approved by the Board, with one abstention from Mr. Hoffman.

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