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

April 11, 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, April 11, 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 Cindy Densmore, Secretary/Treasurer

Director John Hoffman

Director Tippi Reinhardt

Director Mike Svoboda

Sgt. George Cleary, Precinct 4

Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Sgt. Cleary presented the security report for the month ending March 31, 2019, reporting that there had been no stolen vehicles, two family disturbances, one burglary of a residence, several traffic stops, 21 suspicious persons, 39 suspicious vehicles reported, two juvenile disturbances, 35 alarm calls, all found to be false, and 27 park checks.

HOMEOWNER INPUT:

Four homeowners were present. One of the residents had questions about fencing their property, while the other had deed restriction concerns with a neighbor. Both issues were resolved with the Board.

APPROVAL OF THE MINUTES:

Ms. Densmore issued the motion to accept the minutes of March 2019, including general and executive sessions, as written. Mr. Hoffman 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 March 2019 as presented, and to sign the checks submitted in payment of the association's bills. Mr. Hoffman seconded and all approved.

OLD BUSINESS:

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

NEW BUSINESS:

Yard of the Month Begins in May and one winner will be chosen. That homeowner will receive a gift card and a sign on their property.

Ms. Gibbs announced the Community Garage Sale will be held on May 4, 2019. You may set up in your driveway and place a balloon on your mailbox for those to see. If anyone chooses to advertise with a sign, the Board asks you not to use the esplanades.

The Board reminded everyone that the pool officially opens on May 25, 2019. Registration forms may be obtained at foxwoodhoa.net or cmsgroup.org. Please call Ms. Ferris at 281-296-9775 with any questions you may have.

Ms. Gibbs requested the Board members arrive by 8:30 a.m., for the Easter Egg Hunt at the clubhouse on April 13, 2019.

There being no further business, Ms. Gibbs motioned to adjourn the meeting, seconded by Ms. Densmore, and approved by all.