

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

June 13, 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, June 13, 2019 at the Foxwood Recreation Center Clubhouse, Humble, Harris County, Texas. The meeting was called to order at 7:00p.m.

Present and constituting a quorum were:
Director Barbara Gibbs, President
Director Cindy Densmore, Secretary/Treasurer
Director John Hoffman
Director Debbie Williams
Director Dan McManners
Director Mary Champion
Director Tippi Reinhardt
Sgt. George Cleary, Precinct 4
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Sgt. Cleary presented the security report for the month ending May 31, 2019, reporting that there had been no stolen vehicles, six family disturbances, no burglary of a residence, several traffic stops, 9 suspicious persons, 15 suspicious vehicles reported, no juvenile disturbances, 45 alarm calls, all found to be false, and 16 park checks.

HOMEOWNER INPUT:

One homeowner was present to discuss issues she is having on her property. People continue to walk across her lawn as a shortcut and damage her grass and fencing. She requested Officer Cleary to observe the situation and she will be filing a police report soon.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to accept April 2019 and May 2019 minutes. Ms. Williams seconded and all approved.

FINANCIAL REPORTS:

Ms. Densmore motioned to accept April 2019 and May 2019 financials. Mr. McManners seconded, and all approved.

YARD OF THE MONTH:

6900 Foxwithe was chosen as the winner. The Board unanimously agreed to issue a check to Ms. Reinhardt in the amount of \$125.00 to purchase five gift cards for upcoming winners.

OLD BUSINESS:

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

NEW BUSINESS:

The Board discussed replacing the broken AC Unit in the clubhouse. A bid has been requested to replace the unit and will be considered as soon as possible.

Ms. Gibbs moved the discussion to money market accounts. She advised the Board to consider transferring monies into CD's to yield more interest. The Board will research the best available options to grow Foxwood HOA investments.

There being no further business, Ms. Densmore motioned to adjourn the meeting, Mr. McManners approved, and the meeting was adjourned.