

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

July 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, July 11, 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 Tippi Reinhardt

Sgt. George Cleary, Precinct 4

Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Sgt. Cleary presented the security report for the month ending June 30, 2019, reporting that there had been no stolen vehicles, five family disturbances, two assaults, one burglary of a residence, several traffic stops, 8 suspicious persons, 21 suspicious vehicles reported, no juvenile disturbances, 36 alarm calls, all found to be false, and 16 park checks.

HOMEOWNER INPUT:

No homeowners were present.

APPROVAL OF THE MINUTES:

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

FINANCIAL REPORTS:

Ms. Densmore motioned to accept June 2019 financials. Ms. Williams seconded, and all approved.

YARD OF THE MONTH:

20102 Foxchester was chosen as the winner.

OLD BUSINESS:

Two ACC Applications were submitted in June and both were approved.

NEW BUSINESS:

PayPal has been successfully installed on foxwoodhoa.net. Homeowners now have this convenient option to pay assessments. Pay Pal charges 2.9% fee and 30 cents per transaction to use this service.

Two new AC Units were purchased and installed in the clubhouse. Each unit features a heating option as well. Ms. Densmore motioned to approve the cost of \$1,800.00 which covered the purchase and installation of the units. Ms. Williams seconded the motion, and all approved.

Ms. Gibbs explained the need to re-key the locks at the pool and clubhouse. The lock box was broken into and the keys were stolen. In addition, the security cameras were unplugged. She had all new keys made and eliminated the lockbox. The Association issued a check to Ms. Gibbs for \$56.24 to reimburse her for the keys. All approved.

Ms. Densmore was reimbursed with a check for \$119.05 by the Association for a mini refrigerator. It was purchased for the lifeguards and all approved.

Ms. Gibbs announced the Hunters Glen Water Board building is being rebuilt. They offered the Board members the privilege of using it for meetings once the project is complete.

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