

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

August 8, 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, August 8, 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 Mary Champion
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 July 31, 2019, reporting that there had been one stolen vehicle, four residential disturbances, one assault, two burglaries of a residence, several traffic stops, 14 suspicious persons, 29 suspicious vehicles reported, two juvenile disturbances, 35 alarm calls, all found to be false, and 61 park checks.

HOMEOWNER INPUT:

No homeowners were present.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to accept July 2019 minutes. Mr. Svoboda seconded and all approved.

FINANCIAL REPORTS:

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

YARD OF THE MONTH:

7314 Foxwaithe Lane was chosen as the winner.

OLD BUSINESS:

No ACC Applications were submitted in July.

NEW BUSINESS:

Ms. Gibbs updated the Board on the Foxwood Pool Shutdown by the Harris County Health Department on July 12, 2019. While it was only closed for two days, the reason was due to low levels of chlorine and PH factors. This was caused by a faulty breaker that tripped the pool pump. An emergency repair was completed

by Cravens Electric. The old breaker was replaced with a higher voltage amp, and a new telephone line was installed outside for pool access. The cost of the repairs totaled \$1,191.00. The fine paid to reinspect and open the pool cost \$600.00.

Ms. Gibbs then addressed the Board regarding Foxwood Meadows. This adjacent subdivision of 46 homes has shown interest in annexing into Foxwood HOA. She would like to speak with Mr. Gainer, the legal counsel, regarding this matter. The Board will consider the review in the future.

There being no further business, the meeting went into Executive Session.

EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
OF THE
FOXWOOD HOMEOWNERS ASSOCIATION, INC.

August 8, 2019

State of Texas:

County of Harris:

The Board of Directors of the Foxwood Homeowners Association, Inc., went into Executive session following the Regular meeting. Ms. Ferris remained present.

The Board reviewed legal matters from the quarterly report. They agreed to post a Constable's sale on one property.

In addition, they agreed to send eight demand letters for unpaid collections. Regarding Deed Restrictions, the Board motioned to send demand letters to five properties. These matters were approved unanimously by all Directors.

There being no further business, Mr. Hoffman motioned the Board to adjourn, and all approved.