

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

November 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, November 14, 2019 at the Foxwood Recreation Center Clubhouse, Humble, Harris County, Texas. The meeting was called to order following the Recalled Annual meeting.

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

Sgt. George Cleary, Precinct 4

Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Sgt. Cleary presented the security report for the month ending October 31, 2019, reporting that there had been one stolen vehicle, nine residential disturbances, no assaults, no burglary of a residence, several traffic stops, 20 suspicious persons, 13 suspicious vehicles reported, four juvenile disturbances, 33 alarm calls, all found to be false, four school checks, 24 business checks, and 48 park checks.

HOMEOWNER INPUT:

No homeowners were present.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to accept October 2019 minutes. Mr. McManners seconded and all approved.

FINANCIAL REPORTS:

Ms. Williams motioned to accept October 2019 financials. Mr. McManners seconded, and all approved.

YARD OF THE MONTH:

Will resume in the Spring of 2020.

OLD BUSINESS:

No ACC Applications were submitted in October.

NEW BUSINESS:

Ms. Champion announced she is resigning from her Director position, as she is moving to another part of town. Everyone thanked her and she will be missed.

Ms. Gibbs presented the Board with a power washing bid and fence painting bid from Tim Hayes. The power washing includes the tennis courts and entire clubhouse area for \$1,130.00. The fence restoration cost is \$3,410.00. Ms. Williams motioned to accept the bids, Mr. Hoffman seconded the vote, and it carried.

Ms. Densmore announced she will purchase the Christmas goods for Foxwood's Annual Christmas Party. Ms. Williams made a motion to issue Ms. Densmore a check for \$650.00 to cover the expenses, Mr. McManners seconded, and all approved. Ms. Gibbs provided a timeline of the events as follows:

- >Christmas Party at the Clubhouse on December 13th from 6:30pm-8:00pm.
- >Santa Claus on the fire truck on December 14th beginning at 9:00am at the Clubhouse.
- >Christmas decorations/lighting contest to be judged on December 15th. 1st, 2nd, and 3rd place prizes will be given.

There being no further business, Mr. Hoffman motioned to adjourn the meeting at 7:45p.m., Mr. McManners seconded and all approved.