

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

December 12, 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, December 12, 2019 at 7:00 p.m., at the Foxwood Recreation Center Clubhouse, Humble, Harris County, Texas.

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 Mike Svoboda  
Sgt. George Cleary, Precinct 4  
Eileen Ferris, Consolidated Management Services

**SECURITY REPORT:**

Sgt. Cleary presented the security report for the month ending November 30, 2019, reporting that there had not been any stolen vehicles, seven residential disturbances, no assaults, no burglary of a residence, several traffic stops, 10 suspicious persons, 15 suspicious vehicles reported, no juvenile disturbances, 37 alarm calls, all found to be false, eight school checks, 24 business checks, and 45 park checks.

**HOMEOWNER INPUT:**

One homeowner was present.

**APPROVAL OF THE MINUTES:**

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

## **FINANCIAL REPORTS:**

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

## **YARD OF THE MONTH:**

Will resume in the Spring of 2020.

## **OLD BUSINESS:**

Three ACC Applications were submitted in November and all were approved.

## **NEW BUSINESS:**

Ms. Charlotte Burrell was in attendance to announce her resignation from the Phone Line Coordinator position. She will volunteer these services until the Board finds a replacement.

Ms. Gibbs requested three checks for Christmas lighting and decoration contest. First place will win \$100.00, Second place wins \$75.00, and Third place wins \$50.00. The fourth check for \$250.00 was issued to Eastex Fire Department for their Annual Christmas donation. All Board members approved the check distributions.

There being no further business, the Board concluded the regular meeting and went into Executive Session.

## **EXECUTIVE SESSION OF DECEMBER 12, 2019:**

All Board members and Ms. Ferris remained present for Executive Session. The Board reviewed water bills from the last few months to determine the cost associated with filling the lap pool. They decided unanimously to release pool maintenance checks to Houston Recreational Pools. Next month's water bills haven't been received in time for this meeting. The Board will make a final decision on how much to deduct from January's pool maintenance invoice.

Ms. Ferris presented the Board with a cancellation letter to Houston Recreational Pools. The Board requested to make the date effective 30 days from January 1, 2020. Ms. Ferris will make the necessary changes and mail out the letter.

The Board then discussed interviewing Southwest Pools and Blue Water Pools at next month's meeting. They all agreed to grant them interviews at 7:15pm and 7:30 pm. Ms. Ferris will set up the time slots and add them to next month's Agenda.

With no other business, Ms. Williams called to adjourn the meeting at 8:15 p.m., seconded by Mr. McManners, and approved by all.