

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

January 9, 2020

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, January 9, 2020 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 Dan McManners
Sgt. George Cleary, Precinct 4
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Sgt. Cleary presented the security report for the month ending December 31, 2019, reporting that there had not been any stolen vehicles, four residential disturbances, no assaults, no burglary of a residence, several traffic stops, 10 suspicious persons, 27 suspicious vehicles reported, four juvenile disturbances, 37 alarm calls, all found to be false, seven school checks, 34 business checks, and 43 park checks.

HOMEOWNER INPUT:

No homeowners were present.

APPROVAL OF THE MINUTES:

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

FINANCIAL REPORTS:

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

YARD OF THE MONTH:

Will resume in the Spring of 2020.

OLD BUSINESS:

Four ACC Applications were submitted in December and all were approved.

NEW BUSINESS:

Ms. Gibbs announced over 100 homeowners have signed up for email alerts from foxwoodhoa.net. If anyone is interested in receiving updates, Ms. Burrell is handling the requests and will send emails as needed.

Mr. Donald Winter from Blue Water Pools gave a presentation at 7:15 pm. He went over the contract details with the Board and explained daily duties of the pool management company. The Board thanked him for his interest in servicing the Foxwood Pools. .

Mr. Royce Shamblin of Southwest Pools gave his presentation to the Board at 7:40 pm. He also went through the contract details and responsibilities of the pool management company. The Board thanked him for taking the time to represent his company for the bid.

After Mr. Shamblin left, the Board compared the two bids and decided to go with Blue Water Pools. Ms. Ferris will email the signed contract to them, and they will begin serving the pools February 1, 2020.

There being no further business, Ms. Densmore motioned the Board to conclude the regular meeting at 8:20 pm, seconded by Mr. Hoffman, and approved by all.