

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
FOXWOOD HOMEOWNERS ASSOCIATION**

February 13, 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, February 13, 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 Cynthia Densmore, Vice President
Director John Hoffman, Treasurer
Director Dan McManners
Director Mike Svoboda
Director Charlotte Burrell
Sgt. George Cleary, Precinct 4
Eileen Ferris, Consolidated Management

SECURITY REPORT:

Sgt. Cleary presented the security report for the month ending January 31, 2020. There were no stolen vehicles, four residential disturbances, one assault, no burglary of a residence, several traffic stops, 20 suspicious persons, one juvenile disturbance, 25 alarm calls, all false, 19 school checks, 65 business checks, and 59 park checks.

HOMEOWNER INPUT:

Two homeowners were present. One homeowner voiced her concern regarding the lack of a sidewalk on her corner property. Her matter was referred to Community Affairs to apply for one, with emphasis on the need for a handicap access ramp. The Board will also put in a request.

APPROVAL OF THE MINUTES:

Mr. Svoboda motioned to accept January 2020 minutes. Mr. McManners seconded and all approved.

FINANCIAL REPORTS:

Mr. McManners motioned to accept January 2020 financials. Ms. Densmore seconded, and all approved.

OLD BUSINESS:

Two ACC Applications were submitted in January and were approved.

NEW BUSINESS:

Ms. Gibbs introduced Carl Brandon Redding to everyone. He is the new Phone line/Clubhouse Coordinator.

Ms. Gibbs welcomed Director Charlotte Burrell to the Board. She was appointed via an email vote completed on February 6, 2020.

Ms. Gibbs discussed getting bids for future projects. The bids include a new parking lot for the pools, tree removal, and a landscaping bid. The Board will review bids at next month's meeting.

She explained to everyone that Hunter Glen MUD will no longer be servicing the sprinklers.

There being no further business, Ms. Densmore motioned the Board to conclude the regular meeting, seconded by Mr. Hoffman, and approved by all. The meeting then went into Executive Session.

**FOXWOOD HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION
FEBRUARY 13, 2020**

The Foxwood Board members and Eileen Ferris of Consolidated Management continued the Executive Session, immediately following the regular meeting.

After review of the quarterly legal status report, the Board agreed unanimously to send eleven final demand letters.

With no further business, Ms. Densmore motioned to conclude the session at 8:40 pm, seconded by Mr. Hoffman, and approved.