

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

May 14, 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, May 14, 2020 at 7:00 p.m., via phone conference.

Present and constituting a quorum were:

Director Barbara Gibbs, President

Director Cynthia Densmore, Vice President

Director John Hoffman, Treasurer

Director Mike Svoboda

Director Debbie Williams

Director Charlotte Burrell

Eileen Ferris, Consolidated Management Services

**SECURITY REPORT:**

Security Report was not available for the phone conference.

**HOMEOWNER INPUT:**

No homeowners called in for the meeting.

**APPROVAL OF THE MINUTES:**

Mr. Svoboda motioned to accept February 2020 minutes. Ms. Williams seconded and all approved.

**FINANCIAL REPORTS:**

Ms. Williams motioned to accept March and April 2020 financials. Ms. Densmore seconded, and all approved.

## **OLD BUSINESS:**

Five ACC Applications were submitted in April and four were approved.

Ms. Ferris provided a recap of the Association's business throughout the Covid 19 shutdown.

1. The Board approved March and April financials.
2. The Board approved repairs on the pool for \$135.21 to replace O Rings.
3. The Board approved pool leak detection, replacement of two skimmers, four structural leaks, seal light conduits, and one crack in the pool return fitting for \$7,582.91.
4. The Board agreed to replace the cameras for a new system with upgraded WiFi internet access for \$500.00.

## **NEW BUSINESS:**

Ms. Gibbs presented the Board with two landscaping contracts. After the Board examined both, Mr. Hoffman motioned the Board to accept Houston Trees and Landscaping contract, seconded by Mr. Svoboda, and approved by all.

Ms. Gibbs discussed the pool opening situation with everyone. In keeping with the CDC Guidelines, the Board decided unanimously to keep the pool closed, and revisit the issue next month.

Ms. Burrell provided an update on the foxwoodhoa.net website. So far, 158 homeowners have signed up for email alerts. She also noted a 74% read on the newsletter.

There being no further business, the Board agreed to end the phone conference.