

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

JUNE 11, 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, June 11, 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:

Ms. Williams motioned to accept May 2020 minutes. Ms. Densmore seconded and all approved.

FINANCIAL REPORTS:

Mr. Hoffman motioned to accept May 2020 financials. Ms. Densmore seconded, and all approved.

OLD BUSINESS:

Three ACC Applications were submitted in May, all were approved.

Ms. Gibbs gave a brief overview of Houston Trees and Landscape tree trimming bid. The work consists of removing three trees around the pool area and one dead tree in the park, with stump grinded. Other trees will be trimmed for better camera viewing. The bid is \$4,546.50. Mr. Hoffman motioned to accept the bid, Ms. Williams seconded and all approved.

Ms. Gibbs gave an update on the pool situation. At this time we are at Level 2 according to the CDC guidelines. The Board unanimously agreed to keep the pools shut and revisit the issue in two weeks.

NEW BUSINESS:

Ms. Gibbs presented the Board with three interested homeowners willing to become Board members. There are only two open positions so the Board agreed to appoint Vanessa Reyes and Juan Aniahua, and ask Jessica Flores to chair Yard of the Month Committee. The motion to appoint them was made by Mr. Hoffman, seconded by Ms. Burrell, and approved by all.

Ms. Gibbs informed the Board that four lights are out in the park and pool area. She has an appointment to meet with Craven's Electric on June 15, 2020 to go over replacement options. The Board showed interest in replacing the lights with LED bulbs. Ms. Burrell motioned the Board to approve a lighting budget of \$2,000.00, Ms. Williams seconded and the motion passed.

Ms. Gibbs announced the need for Board members to run committees for Foxwood. The Committees are as follows:

Deed Restrictions- Mr. Hoffman and Mr. Aniahua will follow up on inoperable vehicles, boats, and mechanics.

Activities- Ms. Densmore and Ms. Williams will handle neighborhood activities

ACC Committee- Ms. Gibbs, Ms. Densmore and Ms. Burrell to oversee ACC requests

Website- Ms. Burrell

Cameras- Mike Svoboda

Flags- Dan McManners

Yard of the Month- TBA

There being no further business, the Board agreed to end the phone conference at 8:20 pm.