

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

December 10, 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, December 10, 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 Dan McManners

Director Vanessa Reyes

Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Officer Cleary emailed Ms. Gibbs the Hunter's Glen MUD Security Report for November 2020. There were no stolen vehicles, one burglary of a vehicle, one family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 10 alarm calls, all false, 7 school checks, 23 business checks, and 39 park checks.

HOMEOWNER INPUT:

No homeowners called in for the meeting.

APPROVAL OF THE MINUTES:

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

FINANCIAL REPORTS:

Mr. Hoffman motioned to accept November 2020 financials. Mr. McManners seconded and the motion approved.

OLD BUSINESS:

Three ACC Applications were submitted in November and were approved.

YARD OF THE MONTH:

No Yard of the Month to report.

NEW BUSINESS:

Ms. Gibbs informed the Board that Blue Water Pools installed Christmas lights along the esplanade.

The winners of the Christmas lighting contest will receive \$100.00 for the first prize, \$75.00 for second place, and \$50.00 for third place. Mr. Hoffman motioned to approve the awards and name Ms. Gibbs, Ms. Densmore, and Ms. Burrell as the judges. Mr. McManners seconded and the motion passed.

OLD BUSINESS:

Ms. Gibbs provided an update on the pump room repairs. Mr. Hayes completed the new pavers for the tank and repaired the gate. The cost was \$1,438.00. The Board is waiting for the new chlorine tank bid.

There being no further business, Ms. Densmore motioned to adjourn the meeting at 7:40pm., seconded by Mr. McManners, and approved by all. The next regular meeting will be by phone conference on January 14, 2021 at 7pm.