

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

February 11, 2021

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 11, 2021 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 Vanessa Reyes
Director Charlotte Burrell
Director Juan Aniahua
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Officer Cleary emailed Ms. Gibbs the Hunter's Glen MUD Security Report for January 2021. There was one stolen vehicle, one burglary of a vehicle, one family disturbance, no minor accidents, several traffic stops, no juvenile disturbances, 28 alarm calls, all false, 41 school checks, 57 business checks, and 116 park checks.

HOMEOWNER INPUT:

No homeowners called in for the meeting.

APPROVAL OF THE MINUTES:

Mr. Hoffman motioned to accept January 2021 minutes. Mr. Svoboda seconded and all approved.

FINANCIAL REPORTS:

Mr. Svoboda motioned to accept January 2021 financials Ms. Ferris mentioned the Association Assessment collections are up 3% from this time last year. Ms. Burrell seconded and the motion approved.

ACC COMMITTEE:

One ACC Application was submitted in January and approved.

NEW BUSINESS:

Ms. Gibbs announced the Community Garage Sale will take place on May 1, 2021. Based upon the Association's legal guidance, Ms. Densmore motioned to approve \$115.00 to place an ad for the event, Mr. Svoboda seconded, and the motion passed.

OLD BUSINESS:

Ms. Gibbs informed the Board the Chlorine Tank has been installed and Blue Water Pools will be wrapping the pool equipment to safeguard for upcoming freeze.

Ms. Gibbs confirmed repairs to the gate were completed by Mr. Tim Hayes. Mr. Svoboda motioned to pay him \$50.00 for his service, Ms. Burrell seconded, all approved.

EXECUTIVE SESSION:

Due to the fact no homeowners were present on the call, the Board discussed legal matters. For Collection Matters, the Board voted unanimously to authorize three lawsuits and send four final demand letters. Regarding Deed Restrictions, the Board agreed unanimously to send two final demand letters.

There being no further business, Ms. Burrell motioned to adjourn the meeting at 8:15pm., seconded by Mr. Svoboda, and approved by all. The next regular meeting will be by phone conference on March 11, 2021 at 7pm.