

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

January 14, 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, January 14, 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 Debbie Williams
Director Dan McManners
Director Juan Aniahua
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Officer Cleary emailed Ms. Gibbs the Hunter's Glen MUD Security Report for December 2020. There were two stolen vehicles, one burglary of a vehicle, seven family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 10 alarm calls, all false, 46 school checks, 85 business checks, and 159 park checks.

HOMEOWNER INPUT:

No homeowners called in for the meeting.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to accept December 2020 minutes. Mr. McManners seconded and all approved.

FINANCIAL REPORTS:

Mr. Svoboda motioned to accept December 2020 financials. Ms. Williams seconded and the motion approved.

OLD BUSINESS:

Two ACC Applications were submitted in December and were approved.

CHRISTMAS LIGHTING WINNERS:

First Place: 7011 Foxbrook

Second Place: 7318 Foxport

Third Place: 20107 Foxgrove

Honorable mentions go to 7311 Foxside, 7002 Foxbrook, and 7007 Maple Fox.

NEW BUSINESS:

Ms. Gibbs presented the Blue Water chlorine tank bid of \$1,250.00. Mr. Hoffman motioned to approve the cost, Mr. McManners seconded and all approved.

The park and pool area timers are not working and the small pool pump room needs a new switch. Ms. Gibbs will contact Craven's Electric for a bid.

OLD BUSINESS:

Ms. Gibbs provided an update on the pump room repairs. The gate latch on the small pump room is broken and Mr. Hayes will give an estimate to replace it soon.

Mr. Hoffman wished to recognize and thank Officer Cleary for his outstanding security role and dedication throughout the years serving the Foxwood HOA.

There being no further business, Mr. McManners motioned to adjourn the meeting at 7:30pm., seconded by Mr. Svoboda, and approved by all. The next regular meeting will be by phone conference on February 11, 2021 at 7pm.