

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

March 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, March 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 Charlotte Burrell

Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Officer Cleary emailed Ms. Gibbs the Hunter's Glen MUD Security Report for February 2021. There were two stolen vehicles, no incidents of a burglary of a vehicle, one family disturbance, no minor accidents, several traffic stops, no juvenile disturbances, 28 alarm calls, all false, 20 school checks, 70 business checks, and 83 park checks.

HOMEOWNER INPUT:

No homeowners called in for the meeting.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to accept February 2021 minutes. Mr. Svoboda seconded and all approved.

FINANCIAL REPORTS:

Mr. Svoboda motioned to accept February 2021 financials, Ms. Densmore seconded and the motion approved.

ACC COMMITTEE:

Two ACC Applications were submitted in February and approved.

YARD OF THE MONTH:

Ms. Burrell announced Yard of the Month will begin April 2021. The Board unanimously approved each winner to be awarded \$25.00, so Ms. Ferris will mail seven checks to her for the winners.

NEW BUSINESS:

Ms. Gibbs advised the Board that each member needs to sign a Certification for Candidate form. This form is to be completed and retained for the records.

Craven's Electric submitted a bid to change out some broken switches at the pools. The bid is for 1,729.00. Ms. Densmore motioned to approve the repairs, Mr. Hoffman seconded and the motion passed.

The Board discussed opening the pool. Ms. Ferris will contact the Association's attorney, Mr. Gainer, for the Covid 19 pool waiver. It will be mandatory for each resident to sign and return for new pool passes, and will inquire about guests being allowed. The Board agreed unanimously to reopen the pools and parks in June 2021, and not the clubhouse.

OLD BUSINESS:

Ms. Gibbs informed the Board of some broken pipes in the Ladies shower room, as a result of February's freeze. Mr. Hayes will do the repairs and send the invoice via email. The Board accepted the repairs to be done.

There being no further business, Mr. Hoffman motioned to adjourn the meeting at 8:10pm, seconded by Mr. Svoboda, and approved by all. The next meeting will be in person at the Hunters Glen Mud building and updated on April's Agenda.