

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

May 13, 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, May 13, 2021 at 7:00 p.m., at the Hunter's Glen Mud Building, 21603 Fox Trail, Humble, Texas, 77338.

Present and constituting a quorum were:
Director Barbara Gibbs, President
Director Cynthia Densmore, Vice President
Director John Hoffman, Treasurer
Director Dan McManners
Director Mike Svoboda
Director Juan Paniagua
Director Charlotte Burrell
Officer George Cleary, Precinct 4
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Officer Cleary presented the Hunter's Glen MUD Security Report for April 2021. There were no stolen vehicles, no incidents of a burglary of a vehicle, two family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 16 alarm calls, all false, 18 school checks, 635 business checks, and 90 park checks.

HOMEOWNER INPUT:

No homeowners were present for the meeting.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to accept April 2021 minutes. Mr. McManners seconded and all approved.

FINANCIAL REPORTS:

Mr. Hoffman motioned to accept April 2021 financials, Mr. Svoboda seconded and the motion approved.

ACC COMMITTEE:

Two ACC Applications were submitted in April and approved.

YARD OF THE MONTH:

Ms. Burrell announced Yard of the Month winners in May 2021. First place goes to 7219 Foxmar Lane. Honorable mention goes to 20102 Foxchester Lane and 20010 Foxhaven Lane.

Ms. Densmore requested to purchase two signs to be made for "honorable mention" for the homes that are recognized as such each month. The vote passed unanimously and the signs will be ordered.

NEW BUSINESS:

Ms. Gibbs announced she will seek a bid to repair the fencing along the baseball field. Also, she will ask Tim Hayes to bid replacing the mulch in the playground. Ms. Gibbs will ask the landscaping company to remove dead shrubs in front of the clubhouse. She will also seek a bid from the pool company to install a ten-spot parking lot along Foxwood Forest Blvd. sometime in the near future.

The Board voted in unison to banish any pool member who violates the rules a second time. Ms. Gibbs advised the Board to start thinking about participating more and involve themselves with their duties as Board members.

OLD BUSINESS:

Ms. Gibbs stated the pools and playground are scheduled to open on June 2, 2021.

There being no further business, Ms. Burrell motioned to adjourn the meeting at 8:05pm, seconded by Mr. McManners and approved by all. The next meeting will be in person at the Hunters Glen Mud building and updated on the May Agenda.