

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

June 10, 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, June 10, 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 Debbie Williams
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 May 2021. There were no stolen vehicles, no incidents of a burglary of a vehicle, two family disturbances, no minor accidents, several traffic stops, one juvenile disturbance, 12 alarm calls, all false, 14 school checks, 30 business checks, and 80 park checks. Officer Cleary will be taking a medical leave of absence and Officer Toby Hecker will resume security duties until his return.

HOMEOWNER INPUT:

No homeowners were present for the meeting.

APPROVAL OF THE MINUTES:

Mr. Svoboda motioned to accept May 2021 minutes. Mr. McManners seconded and all approved.

FINANCIAL REPORTS:

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

ACC COMMITTEE:

Four ACC Applications were submitted in May and approved.

YARD OF THE MONTH:

Ms. Burrell announced Yard of the Month winners in June 2021. First place goes to 20222 Foxchester Lane. Honorable mention goes to 7318 Foxhurst Lane and 7347 Foxwaithe Lane.

NEW BUSINESS:

The Board reviewed the mulch bid from Tim Hayes. The bid is to replace 80 yards of mulch at the playground at a cost of \$3,300.00. The bid was approved to move forward and will be ordered next week.

The Board ask Ms. Ferris to get bids for an entrance LED screen and a 4x6 sign to be placed at the soccer field.

Ms. Densmore will provide a list of duties for Board members to review.

OLD BUSINESS:

Ms. Gibbs informed the Board of the lifeguard issue. While everyone anticipated a June 2nd open, this was not met due to this unexpected dilemma. Blue Water is training a new crew and hopes to open the pools by this weekend. The Association will be credited for the days in which the pools were not open. The Board voted unanimously to not allows guests to enter the pools this year, due to Covid 19 concerns and members overall health safety.

There being no further business, Mr. Hoffman motioned to adjourn the meeting at 8:10pm, seconded by Ms. Williams and carried. The next meeting will be in person at the Hunters Glen Mud building on July 8, 2021.