

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

July 8, 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, July 8, 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 Cynthia Densmore, Vice President
Director John Hoffman, Treasurer
Director Dan McManners
Director Mike Svoboda
Director Debbie Williams
Director Charlotte Burrell
Director Vanessa Reyes
Officer Toby Hecker & Officer Kelley, Precinct 4
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Officer Kelley presented the Hunter's Glen MUD Security Report for June 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, 26 alarm calls, all false, 21 school checks, 52 business checks, and 78 park checks.

HOMEOWNER INPUT:

One homeowner was present for the meeting. He is a Board member of Hunters Glen Mud and reported that sewer repairs are near completion. He stated all repairs should be finished by the end of July.

APPROVAL OF THE MINUTES:

Mr. McManners motioned to approve corrected June 2021 minutes, Mr. Svobova seconded and all approved.

FINANCIAL REPORTS:

Ms. Densmore motioned to accept June 2021 financials, Mr. McManners seconded and the motion approved.

ACC COMMITTEE:

One ACC Application was submitted in June and approved.

YARD OF THE MONTH:

Ms. Burrell announced Yard of the Month winners in July 2021. First place goes to 20214 Foxstone Lane. Honorable mention goes to 7303 Foxmont Lane and 6914 Maplefox Lane.

NEW BUSINESS:

The Board reviewed an estimate from Houston Trees and Landscape to remove a couple trees for \$1,244.88. Mr. McManners motioned to accept the bid, Mr. Hoffman seconded and the motion carried.

Ms. Gibbs contacted Craven's Electric to examine the electrical box at the entrance sign. LED Screen Bids will be tabled until a determination is made regarding the electrical supply to that area. They plan to meet next week.

Ms. Densmore supplied the Board members with volunteer duty worksheets, so each member can decide what area they would like to participate in.

The Board voted in unison to send Officer Cleary a plant and gift card to Pappa's Restaurant totaling \$250.00.

OLD BUSINESS:

The Board unanimously approved two Yard of the Month honorable mention signs, and the updated No Trespassing sign to place in the park area.

EXECUTIVE SESSION:

The Board reviewed the Texas 87th Legislative Session Omnibus Bill. These new laws take effect September 1st, 2021, while TREC updates will go into effect December 1, 2021. The Board will review these updates to the POA Statutes, and seek a meeting with Foxwood's attorney, Mr. Gainer, to be announced.

There being no further business, Mr. Hoffman motioned to adjourn the meeting at 8:00pm, seconded by Mr. McManners and carried. The next meeting will be in person at the Hunters Glen Mud building on August 12, 2021.