

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

August 17, 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 Tuesday August 17, 2021 at 7:00pm, via phone conference.

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
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Officer Kelley provided the Hunter's Glen MUD Security Report for July 2021, via email. 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, 22 alarm calls, all false, 8 school checks, 26 business checks, and 50 park checks.

HOMEOWNER INPUT:

No homeowners called in.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to approve the July 2021 minutes, Mr. Svobova seconded and all approved.

FINANCIAL REPORTS:

Ms. Burrell motioned to accept July 2021 financials, Ms. Densmore seconded and the motion approved.

ACC COMMITTEE:

Three ACC Applications were submitted in July and approved.

YARD OF THE MONTH:

Ms. Burrell announced Yard of the Month winners in August 2021. First place goes to 6920 Fox Mesa Lane. Honorable mention goes to 20710 Fox Trail and 6952 Foxmont.

NEW BUSINESS:

Mr. McManners motioned the Board to approve the new Policy Guidelines regarding New Statutes, Mr. Hoffman seconded and the motion passed.

The Board reviewed a bid from Champion's Curb Painting Services to paint new curb address markers for all 861 homes for \$7,096.00. Mr. Svoboda motioned to approve the bid, Ms. Burrell seconded and carried. After floating around some ideas of sending out postcards, to getting the number of homes where they have new curb numbers, the Board decided to halt the project. Ms. Burrell and Ms. Williams offered to go around the neighborhood to check how many numbers are missing, as well as numbers that are in good shape.

All of the Board members thanked Mr. Svoboda for power washing the Foxwood Entrance Sign at FM 1960.

OLD BUSINESS:

Ms. Gibbs reported that Craven's Electric will charge \$884.00 to locate the electric to the electrical box at the entrance sign and put it on a separate line. The Board approved the bid unanimously. Once the sign has an address, the Board can revisit LED Screen Bids.

EXECUTIVE SESSION:

The Board reviewed the August 2021 Legal Status Report. The Board voted unanimously to send three follow up collection demand letters, two locator searches, one Constable Sale, and three deed restriction follow up demand letters.

The Board then discussed new landscaping contract bids. Ms. Ferris will present them at next month's meeting.

There being no further business, Ms. Burrell motioned to adjourn the meeting at 8:05pm, seconded by Mr. Svoboda and carried. The next meeting will be via phone conference on September 9, 2021.