

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

October 14, 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 October 14, 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 Mike Svoboda  
Director Debbie Williams  
Eileen Ferris, Consolidated Management Services

**SECURITY REPORT:**

Officer Cleary provided the Hunter's Glen MUD Security Report for September 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, 27 alarm calls, all false, 23 school checks, 53 business checks, and 52 park checks.

**HOMEOWNER INPUT:**

No homeowners called in.

**APPROVAL OF THE MINUTES:**

Mr. Hoffman motioned to approve the September 2021 minutes, Ms. Williams seconded and all approved.

## **FINANCIAL REPORTS:**

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

## **ACC COMMITTEE:**

One ACC Application was submitted in September and approved.

## **YARD OF THE MONTH:**

Ms. Ferris announced Yard of the Month winners in September 2021 on behalf of Ms. Burrell. First place goes to 20514 Fox Haven. Honorable mention goes to 7010 Foxway and 19930 Foxchester.

## **NEW BUSINESS:**

The Board reviewed a bid from Blue Water pools to replace the motor on the dive pool for \$3,100.00. Mr. Svoboda motioned to approve the new series motor, seconded by Ms. Densmore and carried.

The Board then reviewed the proposed 2022 Budget. Mr. Svoboda motioned to accept it, seconded by Ms. Densmore and approved by all.

The Board then discussed the 2022 annual assessments remaining unchanged at \$325.00. Ms. Densmore motioned to keep them the same, seconded by Mr. Svoboda, and carried.

Ms. Gibbs discussed having Santa Claus on the Firetruck this Holiday Season and if the Board would be in favor of it. All of the Board members agreed unanimously to set it up.

## **OLD BUSINESS:**

Ms. Gibbs asked the Board how they wished to proceed with the LED Screen bid. After much discussion weighing the options, Mr. Hoffman motioned to scrap the idea, seconded by Mr. Svoboda and carried. The Board did agree to obtain bids for the roof above the reader board to be repaired, if not replaced.

With there being no further business, Ms. Densmore motioned to adjourn the phone conference at 7:44pm, Mr. Svoboda seconded and carried. The next meeting will be via phone conference on November 11, 2021 at 7pm.