

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

November 11, 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 November 11, 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
Director Dan McManners
Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Officer Cleary provided the Hunter's Glen MUD Security Report for October 2021, via email. There were no stolen vehicles, no incidents of a burglary of a vehicle, six family disturbances, no minor accidents, several traffic stops, one juvenile disturbance, 27 alarm calls, all false, 14 school checks, 43 business checks, and 56 park checks. Pool and Playground cameras showed no questionable activity to report.

HOMEOWNER INPUT:

No homeowners called in.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to approve the October 2021 minutes, Mr. Svoboda seconded and all approved.

FINANCIAL REPORTS:

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

ACC COMMITTEE:

One ACC Application was submitted in October and approved.

YARD OF THE MONTH:

Ms. Gibbs announced the Christmas Lighting Contest will be judged on December 18, 2021 at 7pm.

NEW BUSINESS:

The Board reviewed a new bid proposal from Signs Express for \$13,573.00. This new LED sign is smaller than the previous bid and considerably less expensive. The previous bid was voted down last month. After some concerns expressed by Mr. Hoffman, Mr. McManners assured the Board he would administer the screen with the help of Ms. Moses and possibly Mr. Redding. With the motion to accept the bid made by Mr. McManners, Mr. Hoffman seconded and the vote passed, with Mr. Svoboda abstaining.

Ms. Gibbs informed the Board of a possible leaks at the lap pool or dive pool. The coping is sinking and may need leak detection. Twenty bricks also need to be replaced. She asked the Board to check their emails for any future bids related to these findings.

The Board reviewed a bid from Craven's Electric to replace spotlights and junction boxes for \$1,108.00. Mr. McManners motioned to approve the bid, Mr. Svoboda seconded and carried. Ms. Gibbs then suggested to add another box to add more Christmas lights. If an estimate from Craven's is obtained, Ms. Ferris will email it to the Board for a vote.

OLD BUSINESS:

Ms. Gibbs announced Santa Claus will be on the firetruck on December 18, 2021 at 9am. Blue Water Pools has ordered the pump motor. The electricity at the message board has been completed.

Ms. Densmore will seek bids to repair the gate fencing and latch to the pump room.

EXECUTIVE SESSION:

With no homeowners present on the phone conference, the Board reviewed the latest Legal Status Report. The Board voted unanimously to approve two judgements.

With there being no further business, Mr. Hoffman motioned to adjourn the phone conference at 7:59pm, Ms. Densmore seconded and carried. The next meeting will be held at the Hunter's Glen Mud Building on December 9, 2021 at 7pm.