

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

December 9, 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, December 9, 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 John Hoffman, Treasurer

Director Debbie Williams

Director Mike Svoboda

Director Charlotte Smith (nee Burrell)

Officer George Cleary, Precinct 4

Eileen Ferris, Consolidated Management Services via phone conference

SECURITY REPORT:

Officer Cleary presented the Hunter's Glen MUD Security Report for November 2021. There were no stolen vehicles, no incidents of a burglary of a vehicle, four family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 13 alarm calls, all false, 8 school checks, 63 business checks, and 30 park checks.

HOMEOWNER INPUT:

No homeowners were present for the meeting.

APPROVAL OF THE MINUTES:

Mr. Svoboda motioned to accept November 2021 minutes with two date corrections. Ms. Williams seconded and all approved.

FINANCIAL REPORTS:

Mr. Hoffman motioned to accept November 2021 financials, Ms. Williams seconded and the motion approved.

ACC COMMITTEE:

One ACC Application was submitted in November and approved.

YARD OF THE MONTH:

Ms. Smith announced she will judge the Christmas Lighting contest on the evening of December 18, 2021. Ms. Smith also noted the success of this year's Yard of the Month, and recommended the Association send appreciation letters to next year's winners. Yard of the Month takes place April through October.

NEW BUSINESS:

Ms. Gibbs informed the Board that Harris County Inspection Department visited the pools; however, the pool area was closed for the season. While they issued a good standing notice, Ms. Ferris will contact them in January 2022 to schedule a follow-up visit.

OLD BUSINESS:

Ms. Gibbs updated the Board that Blue Water Pools has scheduled the leak detection for both pools on December 10, 2022, and will cost \$1,250.00 per pool.

The Board approved issuing a donation check to Eastex Fire Department in the amount of \$250.00, as they will be driving Santa around the neighborhood on December 18th, 2022.

There being no further business, Ms. Smith motioned to adjourn the meeting at 7:41pm, seconded by Ms. Williams and approved by all. The next meeting will be held on January 20, 2022 at the Hunter's Glen Mud Building, 7pm.