

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

January 13, 2022

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, January 13, 2022 at 7:00 p.m., 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

Eileen Ferris, Consolidated Management Services

SECURITY REPORT:

Officer Cleary emailed the Hunter's Glen MUD Security Report for December 2021. There were no stolen vehicles, one incident of a burglary of a vehicle, two family disturbances, one minor accident, several traffic stops, no juvenile disturbances, 13 alarm calls, all false, 11 school checks, 38 business checks, and 27 park checks.

HOMEOWNER INPUT:

No homeowners called in for the meeting.

APPROVAL OF THE MINUTES:

Mr. Hoffman motioned to accept December 2021 minutes with two date corrections. Mr. Svoboda seconded and all approved.

FINANCIAL REPORTS:

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

ACC COMMITTEE:

Two ACC Application were submitted in December and approved.

YARD OF THE MONTH:

Ms. Ferris announced the 2021 Christmas Lighting Contest winners. First Place 7007 Maple Fox, Second Place 20227 Foxwood Forest Boulevard, and Third Place 7111 Foxmar. Honorable Mention includes 6923 Foxwaite, 7019 Foxknoll, and 20227 Foxglen.

NEW BUSINESS:

Ms. Ferris informed Board that Director Vanessa Reyes and Director Juan Aniahua have resigned their positions. They have both offered any assistance to the Board and may seek to serve again in the future.

The Board discussed Clubhouse rentals with the uptick of new Covid cases, and decided unanimously to keep it closed through 2022.

Ms. Gibbs informed the Board that Mr. Redding will maintain the flags at the entrance.

Ms. Densmore agreed to research laptops, as will be necessary to program an LED Screen.

OLD BUSINESS:

Ms. Gibbs updated the Board that Blue Water Pools detected multiple shallow leaks at both pools. In addition to these repairs, they recommend to repair cracks in the plaster, replace approximately 20 broken coping tiles, replace a diverter valve, and seal the light conduits. The bid to repair all of the damage is \$6,650.00. Mr. Svoboda motioned to accept the bid, Ms. Densmore seconded and carried.

Ms. Ferris informed the Board curb address painting should begin towards the end of January.

There being no further business, Ms. Densmore motioned to adjourn the meeting at 7:46pm, seconded by Mr. Svoboda and approved by all. The next meeting will be held on February 10, 2022 via phone conference.