

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

February 10, 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, February 10, 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  
Director Debbie Williams  
Director Charlotte Smith

Eileen Ferris, Consolidated Management Services

**SECURITY REPORT:**

Officer Cleary emailed the Hunter's Glen MUD Security Report for January 2022. There were no stolen vehicles, no incident of a burglary of a vehicle, one family disturbance, one minor accident, several traffic stops, one juvenile disturbance, 15 alarm calls, all false, 13 school checks, 42 business checks, and 39 park checks.

**HOMEOWNER INPUT:**

One homeowner called in before the meeting began, who did not reside in the subdivision. Ms. Ferris provided her with a number to call to reach her management company.

**APPROVAL OF THE MINUTES:**

Mr. McManners motioned to accept January 2022 minutes, Ms. Densmore seconded and all approved.

## **FINANCIAL REPORTS:**

Mr. Hoffman motioned to accept January 2022 financials, Ms. Smith seconded and the motion approved.

## **ACC COMMITTEE:**

Four ACC Application were submitted in January and approved.

## **YARD OF THE MONTH:**

Yard of the Month will resume in April.

## **NEW BUSINESS:**

Ms. Gibbs announced she will meet with Brookway Landscaping to go over designs for the eplanades, remove dead shrubs, and add color. Ms. Gibbs also requested approval to repair the gate on the pool house, remove debris on the sign, and repair the roof of the reader board, if warranted. Mr. McManners motioned to approve \$600.00, seconded by Ms. Densmore and carried. Ms. Gibbs announced that Brandon Redding will be moving out of the subdivision. After a brief discussion of whether to keep him handling the phone line, Mr. Hoffman motioned to keep him on and decrease his monthly salary from \$350.00 to \$200.00, seconded by Mr. McManners and carried. Ms. Smith, nay.

## **OLD BUSINESS:**

Ms. Gibbs advised Blue Water has begun working on the pools. The Board decided unanimously to keep the 2022 pool guidelines the same. No guests will be allowed. Texas law requires pool safety signs are in the pool areas. Mr. McManners motioned to approve ordering them, seconded by Ms. Smith, and carried. Once the sign(s) are ready, Mr. Hayes will install. The LED Screen bid of \$13,573.88 was reviewed. The motion to approve was made by Ms. Densmore, seconded by Mr. McManners and carried. The vote tally was 4 yea, 2 nay, one abstained. Ms. Gibbs mentioned the proposed parking lot, while tabled for now, may need to be placed on Foxstone, as opposed to Foxwood Forest Blvd.

## **LEGAL MATTERS:**

The Board reviewed two payment plans. Mr. Hoffman motioned to approve the first one, seconded by Mr. Svoboda and carried. Mr. Svoboda motioned to approve the second one, Mr. Hoffman seconded and carried. The Board will review the Legal Status Report next month.

There being no further business, Mr. Hoffman motioned to adjourn the meeting at 7:58 pm, seconded by Ms. Densmore and approved by all. The next meeting will be held on March 10, 2022 via phone conference or at the Hunter Mud Building, TBA soon.