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

April 14, 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, April 14, 2022 at 7:00 p.m., at the Hunters Glen Mud Building, 21603 Fox Trail, Humble, Houston, Texas, 77338.

Present and constituting a quorum were: Director Cynthia Densmore, Vice President Director John Hoffman, Treasurer Director Dan McManners Director Mike Svoboda

Eileen Ferris, Consolidated Management Services Officer George Cleary, HCCO, Precinct 4

#### **SECURITY REPORT:**

Officer Cleary presented the Hunter's Glen MUD Security Report for March 2022. There was one stolen vehicle, no incidents of a burglary of a vehicle, six family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 26 alarm calls, all false, 15 school checks, 26 business checks, and 40 park checks.

#### HOMEOWNER INPUT:

No Homeowners were present.

# APPROVAL OF THE MINUTES:

Mr. McManners motioned to accept March 2022 minutes, Mr. Svoboda seconded and all approved.

# **FINANCIAL REPORTS:**

Mr. McManners motioned to accept March 2022 financials, Mr. Svoboda seconded and the motion approved.

# **ACC COMMITTEE:**

Four ACC Application were submitted in March and approved.

# YARD OF THE MONTH:

Yard of the Month winner for April 2022: 7214 Foxmar.

#### **NEW BUSINESS:**

The Board reviewed a Brookway Landscaping bid to add irrigation to the front esplanades for \$1,737.41. This will add between 2-4 zones and include repairing three pop-ups. Mr. Svoboda motioned to accept the bid, seconded by Mr. McManners and carried.

The Board voted unanimously to open the Foxwood Pool on Memorial Day Weekend.

#### **OLD BUSINESS:**

The Board voted via email on April 1<sup>st</sup>, 2022 to approve the Revised Brookway Landscaping Bid, adding more front entry landscaping enhancement for a final cost of \$4,589.09.

### **LEGAL MATTERS:**

The Board asked Ms. Ferris to inquire about a previous payment plan and report back if payments are being received.

There being no further business, the meeting adjourned, approved by all. The next meeting will be held on May 12, 2022 at 7pm, at the Hunters Glen MUD Building.