

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

May 12, 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, May 12, 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 Barbara Gibbs, President
Director Cynthia Densmore, Vice President
Director John Hoffman, Treasurer
Director Dan McManners
Director Mike Svoboda
Director Debbie Williams

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

SECURITY REPORT:

Officer Cleary presented the Hunter's Glen MUD Security Report for April 2022. There were no stolen vehicles, no incidents of a burglary of a vehicle, two family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 14 alarm calls, all false, 10 school checks, 38 business checks, and 27 park checks.

HOMEOWNER INPUT:

No Homeowners were present.

APPROVAL OF THE MINUTES:

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

FINANCIAL REPORTS:

Ms. Densmore motioned to accept April 2022 financials, Ms. Williams seconded and the motion approved.

ACC COMMITTEE:

Nine ACC Application were submitted in April and approved.

YARD OF THE MONTH:

Yard of the Month winner for May 2022: 7215 Foxmar. Honorable Mention: 20510 Fox Haven.

NEW BUSINESS:

Ms. Gibbs informed the Board that two security cameras were stolen. One was located on the pump house and the other one near the bathrooms.

Ms. Gibbs made a recommendation to paint the interior of the Clubhouse and add shrubs and flowers to the entrance. Mr. Hoffman motioned to secure bids, Mr. Svoboda seconded, and carried.

Ms. Gibbs informed the Board she will set up appointments next week with playground companies to go over bids on replacing equipment.

OLD BUSINESS:

Ms. Gibbs provided an update on the LED Screen. The company is having difficulty in obtaining a permit and has recommended Foxwood HOA to submit architectural plans to Harris County. She will inquire with the County on the best way to move forward.

There being no further business, Ms. Densmore motioned to adjourn the meeting at 7:35 p.m., seconded by Mr. Svoboda and carried. The next meeting will be held on June 9, 2022 at 7 p.m., at the Hunters Glen MUD Building.