

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

June 9, 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, June 9, 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 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 May 2022. There were no stolen vehicles, no incidents of a burglary of a vehicle, four criminal mischief complaints, two family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 28 alarm calls, all false, 18 school checks, 23 business checks, and 29 park checks.

HOMEOWNER INPUT:

No Homeowners were present.

APPROVAL OF THE MINUTES:

Ms. Densmore motioned to accept May 2022 minutes, Mr. Svoboda seconded and all approved.

FINANCIAL REPORTS:

Ms. Densmore motioned to accept May 2022 financials, Mr. Hoffman seconded and the motion approved.

ACC COMMITTEE:

Two ACC Applications were submitted in May and approved.

YARD OF THE MONTH:

Yard of the Month winner for June 2022: 6943 Foxcroft. Honorable Mention: 7011 Foxhurst and 7003 Foxmar.

NEW BUSINESS:

The Board reviewed a proposal to power wash the two tennis courts via email. After review, The Board voted to accept the bid from AAA Court Services for \$1,800.00 with four yea's, one nay. Ms. Ferris will contact the company to schedule a cleaning date.

The pool has been closed temporarily, due to a lifeguard shortage. Ms. Densmore is keeping a record of days the pool has not opened, to deduct from future billing.

OLD BUSINESS:

Ms. Gibbs provided an update on the LED Screen. At the moment, Harris County has stated no signs can be placed in the esplanades. Ms. Gibbs will reach out to County officials to see if that is the case, so the architectural plans are tabled for now. If necessary, Ms. Ferris will email Sign Express about upgrading the existing sign and adding solar lights.

Ms. Gibbs advised she and Ms. Densmore will be meeting with playground companies next week.

There being no further business, Mr. Svoboda motioned to adjourn the meeting at 7:50 p.m., seconded by Ms. Densmore and carried. The next meeting will be held on July 14, 2022 at 7 p.m., at the Hunters Glen MUD Building.