

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

July 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, July 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 Barbara Gibbs, President

Director Cynthia Densmore, Vice President

Director John Hoffman, Treasurer

Director Mike Svoboda

Director Charlotte Smith

Eileen Ferris, Consolidated Management Services

Officer George Cleary, HCCO, Precinct 4

SECURITY REPORT:

Officer Cleary presented the Hunter's Glen MUD Security Report for June 2022. There was one stolen vehicle, one incident of a burglary of a vehicle, no criminal mischief complaints, five family disturbances, no minor accidents, several traffic stops, one juvenile disturbance, 24 alarm calls, all false, 9 school checks, 26 business checks, and 30 park checks.

HOMEOWNER INPUT:

The Board held a Q&A session with three Homeowners present.

APPROVAL OF THE MINUTES:

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

FINANCIAL REPORTS:

Ms. Smith motioned to accept June 2022 financials, Ms. Densmore seconded and the motion approved.

ACC COMMITTEE:

Two ACC Applications were submitted in June and approved.

YARD OF THE MONTH:

Yard of the Month winner for July 2022: 7007 Foxmesa. Honorable Mention: 6900 Foxwaithe and 6906 Foxhurst.

Yard of the Month will be postponed for the next two months.

NEW BUSINESS:

The Board reviewed a proposal to power wash the pool area and buildings via email. After review, The Board voted to accept the bid from AAA Court Services for \$2,000.00. The cleaning is scheduled for July 18th.

The Board then reviewed an Irrigation bid from Brookway Landscaping for \$2,056.75. They will replace five controllers, one repair zone, and replace five broken rotors. Ms. Densmore motioned to accept the bid, Ms. Smith seconded and carried.

OLD BUSINESS:

Ms. Gibbs provided an update on the LED Screen. She applied for an Electrical Power Release and should have an answer in 72 hours. If approved, this will allow for electricity to be placed at the reader board to power the LED screen.

Ms. Gibbs advised she and Ms. Densmore met with a playground company to discuss design options. They will need to reconfigure the space to accommodate a new structure, while leaving the swing set intact.

Ms. Ferris advised the Board the curb painting should be completed within three more weeks, as per Champions Curb Painting Service.

There being no further business, Ms. Densmore motioned to adjourn the meeting at 8:05 p.m., seconded by Mr. Svoboda and carried. The next meeting will be held on August 11, 2022 at 7 p.m., at the Hunters Glen MUD Building.