

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

August 11, 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, August 11, 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 Dan McManners
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 July 2022. There was one stolen vehicle, no incidents of a burglary of a vehicle, no criminal mischief complaints, five family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 26 alarm calls, all false, 17 school checks, 42 business checks, and 41 park checks.

HOMEOWNER INPUT:

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

APPROVAL OF THE MINUTES:

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

FINANCIAL REPORTS:

Ms. Smith motioned to accept July 2022 financials, Mr. Svoboda seconded and the motion approved.

ACC COMMITTEE:

Two ACC Applications were submitted in July and pending approval.

YARD OF THE MONTH:

Yard of the Month will be postponed next month.

NEW BUSINESS:

The Board of Directors approved a price increase from Consolidated Management Services, effective September 1st, 2022. It is to be noted this is the first increase in fifteen years.

OLD BUSINESS:

Ms. Ferris advised the Board the curb painting has been completed, yet two streets were painted with wrong colors, as per Champions Curb Painting Service. The Board agreed to have those corrections made before sending final payment.

Ms. Densmore has narrowed the playground structure choices to three designs. Those will be viewed by the Board at next month's meeting.

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 September 8, 2022 at 7 p.m., at the Hunters Glen MUD Building.