

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

September 8, 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, September 8, 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 John Hoffman, Treasurer

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 August 2022. There were no stolen vehicles, no incidents of a burglary of a vehicle, three criminal mischief complaints, two family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 30 alarm calls, all false, 50 school checks, 22 business checks, and 36 park checks.

**HOMEOWNER INPUT:**

No Homeowners present.

**APPROVAL OF THE MINUTES:**

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

## **FINANCIAL REPORTS:**

Mr. McManners motioned to accept August 2022 financials, Mr. Hoffman seconded and the motion approved.

## **ACC COMMITTEE:**

Two ACC Applications were submitted in August and approved.

## **YARD OF THE MONTH:**

Ms. Smith advised Yard of the Month is set to resume next month.

## **NEW BUSINESS:**

Ms. Gibbs formally announced her resignation as Board President, on September 8, 2022 and tonight will be her last meeting. Everyone thanked her for many years of dedication to Foxwood HOA, she will be missed.

The Board members agreed to remain as Directors until the next Annual Meeting set for September 2023. New Director positions will be voted for at next month's meeting.

Without objection, National Night Out will not be held in 2022.

## **OLD BUSINESS:**

The Board reviewed a revised invoice from Signs Express to increase the LED screen to eight feet in width, amounting to \$1,876.87 more. The Board voted to make this change with four yeas and one nay.

Ms. Gibbs advised the swings will remain in the playground and Ms. Densmore will present three playground structure choices to the Board next month.

## **EXECUTIVE SESSION:**

The Board reviewed the latest legal status report and voted unanimously to authorize one Constable Sale, eight lawsuits, and 14 Collection Demands.

Mr. Svoboda motioned to send up to three years in arrears to Collections, seconded by Mr. McManners and carried.

There being no further business, Mr. Hoffman motioned to adjourn the meeting at 8:40 p.m., seconded by Mr. Svoboda and carried. The next meeting will be held on October 13, 2022 at 7 p.m., at the Hunters Glen MUD Building.