

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

December 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, December 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 Cynthia Densmore, Vice President

Director Dan McManners

Director Robert Casey

Director Abigayle Franklin

Eileen Ferris, Consolidated Management Services

Officer George Cleary, HCCO, Precinct 4

SECURITY REPORT:

Officer Cleary presented the Hunter's Glen MUD Security Report for November 2022. There were no stolen vehicles, two incidents of a burglary of a vehicle, no criminal mischief complaints, no family disturbances, no minor accidents, several traffic stops, one juvenile disturbance, 21 alarm calls, all false, 7 school checks, 36 business checks, and 50 park checks.

HOMEOWNER INPUT:

No homeowners were present.

APPROVAL OF THE MINUTES:

Ms. Densmore noted to correct the dates for the Christmas Events and update the website. Mr. McManners motioned to accept the November 2022 minutes, Ms. Franklin seconded and all approved.

FINANCIAL REPORTS:

Mr. McManners motioned to accept November 2022 financials, Ms. Franklin seconded and the motion approved.

ACC COMMITTEE:

Four ACC Applications were submitted in November and approved.

YARD OF THE MONTH:

The Christmas Lighting Contest will be held on December 18th, beginning at dusk. There will be a 1st, 2nd, and 3rd winner chosen.

NEW BUSINESS:

Ms. Densmore met with Kraftsman Playground Equipment to discuss different systems. The Board will review the designs in 2023 and need to scale down the costs.

Ms. Densmore requested to get a bid to re-key all the locks at the clubhouse and storage room, as Christmas decorations have gone missing.

The Board then discussed increasing the monthly rate paid to Ms. Moses, as she will now program the LED screen, for all upcoming events, etc. Mr. McManners motioned to increase the rate to \$200.00 per month, seconded by Mr. Casey and carried.

Ms. Densmore reminded the Board members that help will be needed for the upcoming Christmas activities.

The Board vote to nominated the members into positions has been postponed until all members are in attendance.

Review of the Landscaping Contract is tabled until next month.

OLD BUSINESS:

Ms. Densmore announced the LED Screen is fully operational.

There being no further business, Ms. Franklin motioned to adjourn the meeting at 7:50pm, seconded by Mr. Casey and carried. The next meeting will be January 12, 2023, at the Hunters Glen Mud Building, 21603 Fox Trail, Humble, Houston, Texas, 77338.