

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

January 12, 2023

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, January 12, 2023 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 John Hoffman, Treasurer

Director Dan McManners

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 December 2022. There were no stolen vehicles, no incidents of a burglary of a vehicle, one criminal mischief complaint, two family disturbances, no minor accidents, several traffic stops, one juvenile disturbance, 14 alarm calls, all false, 29 school checks, 44 business checks, and 50 park checks.

HOMEOWNER INPUT:

Two homeowners were present. The Board invited one of the homeowners to become an appointed member of the Board. Mr. McManners made the motion to appoint Henry Long as a Director, Ms. Smith seconded and carried.

APPROVAL OF THE MINUTES:

Mr. McManners motioned to accept the December 2022 minutes, Ms. Densmore seconded and all approved.

FINANCIAL REPORTS:

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

ACC COMMITTEE:

One ACC Application was submitted in December and approved.

YARD OF THE MONTH:

The 2022 Christmas Lighting Contest winners are as follows: 1st place 6935 Foxport (\$100.00), 2nd place 20134 Foxchester (\$75.00), 3rd place 7014 Maple Fox (\$50.00)

NEW BUSINESS:

The Board reviewed the quarterly price increase of \$15.00 from Marquardt Consulting for website hosting services. This brings the new quarterly total from \$150.00 to \$165.00. Mr. McManners motioned to approve the increase, Mr. Hoffman seconded and carried.

Ms. Densmore advised the outdoor shower at the pool has a leak, and the door is in need of replacement. Ms. Ferris will email the details to James Loggins for an estimate.

On December 29, 2022, Abigayle Franklin emailed her resignation to the Foxwood HOA Board.

OLD BUSINESS:

Ms. Densmore will email the Kraftsman Playground Equipment Bid to the Board for review of different systems.

Ms. Smith will meet with the Landscaping Company to discuss new designs and will be accompanied by Ms. Densmore.

There being no further business, Mr. Hoffman motioned to adjourn the meeting at 7:30pm, seconded by Mr. Long and carried. The next meeting will be February 9, 2023, at the Hunters Glen Mud Building, 21603 Fox Trail, Humble, Houston, Texas, 77338.