

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

February 9, 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, February 9, 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 Henry Long

Eileen Ferris, Consolidated Management Services

Officer George Cleary, HCCO, Precinct 4

Officer Villareal, HCCO, Precinct 4

SECURITY REPORT:

Officer Cleary presented the Hunter's Glen MUD Security Report for January 2023. There were no stolen vehicles, no incidents of a burglary of a vehicle, no criminal mischief complaints, eight family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 18 alarm calls, all false, 16 school checks, 44 business checks, and 28 park checks. Officer Cleary then introduced Officer Villareal to the members. He will likely resume patrols upon the retirement of Officer Cleary, TBA.

HOMEOWNER INPUT:

No homeowners present.

APPROVAL OF THE MINUTES:

Mr. McManners motioned to accept the January 2023 minutes, Mr. Long seconded and all approved.

FINANCIAL REPORTS:

Ms. Densmore motioned to accept January 2023 financials, Mr. McManners seconded and the motion approved.

ACC COMMITTEE:

Three ACC Applications were submitted in January and approved.

YARD OF THE MONTH:

Will Resume soon

NEW BUSINESS:

The Board approved repairing the outdoor shower and double doors online January 23, 2024. The work was completed by Loggins Construction for \$1,675.00.

Ms. Smith resigned her position on the Board via text on January 23, 2023.

With the pool season fast approaching, the Board discussed removing the Covid Waiver requirement. Mr. Long motioned to remove it, Mr. McManners seconded and carried.

Mr. McManners motioned to approve the Audit Engagement Review for \$2,200.00, seconded by Mr. Long and approved.

OLD BUSINESS:

The Board reviewed the Kraftsman Playground Equipment Bid to add a new system, replace swings, and add mulch for \$49,463.24. Mr. McManners made the motion to approve the bid, seconded by Mr. Long and carried.

Ms. Densmore updated the Board on the phone line discussion with Mr. Redding. It continues to be very busy and a vital avenue for the Foxwood residents seeking neighborhood information.

There being no further business, Mr. McManners motioned to adjourn the meeting at 7:25pm, seconded by Mr. Long and carried.

The next meeting will be March 9, 2023, 7pm, at the Hunters Glen Mud Building, 21603 Fox Trail, Humble, Houston, Texas, 77338.