

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

March 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, March 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 Dan McManners

Director John Hoffman, Treasurer

Director Dan McManners

Director Robert Casey

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 February 2023. There was one stolen vehicle later recovered, no incidents of a burglary of a vehicle, one criminal mischief complaint, three family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 26 alarm calls, all false, 9 school checks, 53 business checks, and 21 park checks.

HOMEOWNER INPUT: One homeowner, Ms. Abigayle Franklin, was present. She had resigned from the Board in December 2022. She wishes to be reinstated on the Board. Mr. McManners motioned to appoint her, seconded by Mr. Casey and carried.

APPROVAL OF THE MINUTES: Mr. Long motioned to accept the February 2023 minutes, Mr. Casey seconded and all approved.

FINANCIAL REPORTS: Mr. McManners motioned to accept February 2023 financials, Mr. Casey seconded and the motion approved.

ACC COMMITTEE: One ACC Application was submitted in March 2023 and approved.

YARD OF THE MONTH: Will Resume soon

WEBSITE: Ms. Franklin has volunteered to Chair the Website Committee and contact Marquardt Consulting to update foxwoodhoa.net as needed.

POOL: Mr. McManners has volunteered to Chair the Pool Committee.

NEW BUSINESS: Mr. McManners motioned to elect Ms. Densmore as the President, seconded by Mr. Casey and approved. Mr. Casey motioned to elect Mr. McManners as Vice President, seconded by Mr. Long and carried. Mr. McManners motioned to elect Mr. Hoffman as Treasurer, seconded by Mr. Casey and approved. Mr. McManners motioned to elect Ms. Franklin as Secretary, seconded by Mr. Casey and carried.

Ms. Densmore announced the Easter Egg Hunt will be held at the Clubhouse on April 1, 2023 at 9:00 am. She requested a budget of \$500.00. Mr. McManners motioned to approve the amount, seconded by Ms. Franklin and approved. Ms. Densmore asked the Board members to help set up for the event.

The Board reviewed a proposal from Loggins Construction to re-hang gate, install a fixture, make keys, and repair a broken electrical box for \$335.00. The Board unanimously approved the bid.

OLD BUSINESS: Marquardt Consulting has increased their billing amount to \$185.00 per quarter. The Board will review Park Maintenance, Security Contract, Landscaping Contracts, Security Cameras, and 2023 Pool Passes in April 2023.

EXECUTIVE SESSION: The Board reviewed a payment plan. The plan was approved with four yea's, one nay, and one abstention.

There being no further business, Mr. Long motioned to adjourn the meeting at 7:30 pm, seconded by Mr. Casey and carried.

The next meeting will be April 13, 2023, 7pm, at the Hunters Glen Mud Building, 21603 Fox Trail, Humble, Houston, Texas, 77338.