

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

April 13, 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, April 13, 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, Board President

Director Dan McManners, Vice President

Director John Hoffman, Treasurer

Director Abigayle Franklin, Secretary

Director Robert Casey

Eileen Ferris, Consolidated Management Services

Officer Gonzalez, HCCO, Precinct 4

SECURITY REPORT:

Officer Gonzalez presented the Hunter's Glen MUD Security Report for March 2023. There were no stolen vehicles reported, one incident of a burglary of a vehicle, one criminal mischief complaint, no family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 16 alarm calls, all false, 8 school checks, 28 business checks, and 18 park checks.

He announced a traffic initiative will be enforced during the week of April 22nd, 2023 between 3pm-7pm for one week.

HOMEOWNER INPUT: The Board held a Q & A session with a few homeowners present.

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

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

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

YARD OF THE MONTH: Will Resume soon

WEBSITE: No updates to report.

POOL: Donald Winter, of Blue Water Pools was present to provide an update on pool repairs. He reported the storage areas and pool cleaning would be completed by next week. The diving board will be removed on May 15th, 2023. The pool plaster repair will cost \$8,900.00, CJ3000 backboard is \$940.00, the AED is \$2,400.00. The "911" telephone is on back order at this time. Ms. Franklin motioned to approve these items, seconded by Mr. Hoffman and carried.

The Board unanimously approved ordering three new green picnic tables from Blue Water Pools. They will cost \$1,900.00 per table, not including tax and installation. They will be placed under the pavilion.

New signs will be needed before the pool season begins. Ms. Ferris will review which ones to replace with Donald Winter next week. The Board will revise the pool rules and email them to Ms. Ferris as well. The Board agreed to allow one (1) guest this year. Ms. Ferris suggested the permanent pool rules sign to remain blank for the guest total amount, as future Board members may want to change that rule. Mr. Hoffman agreed, so she will request numbers and letters in the same font to interchange.

NEW BUSINESS: Keith Arnst of "A" Design and Build, presented the Board with a proposal to install 16 security cameras at various locations around the pool, toddler playground, and park. The total amount is \$21,354.43. Mr. McManners motioned to accept the bid, Mr. Hoffman seconded the motion and carried.

Donald Winter, of Wintergreen Services, LLC, gave a presentation of his Landscaping contract. After careful review, Mr. Hoffman motioned to accept the contract, Ms. Franklin seconded and carried. Ms. Ferris will send a cancellation letter to Brookway Landscaping tomorrow.

OLD BUSINESS: The Electrical Bid will be tabled, as it was not received in time for the meeting. An online vote will follow upon receipt.

Mr. McManners motioned to accept the proposal from ARS Plumbing for \$678.00 to clean the pool drains, seconded by Ms. Franklin and approved.

EXECUTIVE SESSION: The Board discussed authorizing up to \$1,000.00 to be spent for any repairs that may arise in between meetings, by either Ms. Densmore or Mr. McManners. Mr. McManners motioned to approve the measure, seconded by Ms. Franklin and carried.

There being no further business, the Board motioned to adjourn the meeting at 9:15pm.

The next meeting will be May 11, 2023, 7pm, at the Hunters Glen Mud Building, 21603 Fox Trail, Humble, Houston, Texas, 77338.