

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

May 11, 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, May 11, 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
Director Henry Long

Eileen Ferris, Consolidated Management Services
Deputy Paul Villareal, HCCO, Precinct 4

SECURITY REPORT: Officer Gonzalez presented the Hunter's Glen MUD Security Report for April 2023. There were no stolen vehicles reported, no incidents of a burglary of a vehicle, no criminal mischief complaints, one family disturbance, no minor accidents, several traffic stops, no juvenile disturbances, 18 alarm calls, all false. School checks, business checks, and park checks data was unavailable.

HOMEOWNER INPUT: No homeowners were present.

APPROVAL OF THE MINUTES: Ms. Ferris noted that the Board approved ordering three new picnic tables to be installed from Blue Water Pools at \$1,900.00 each, before tax and installation. Ms. Franklin motioned to accept the corrected April 2023 minutes, Mr. Hoffman seconded and all approved.

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

ACC COMMITTEE: Five ACC Applications were submitted in May 2023 and approved.

YARD OF THE MONTH: The winner for April 2023 is 6920 Foxmont.

WEBSITE: Ms. Franklin is working on a map of the areas for the website. This will help alleviate confusion when residents wish to register for pool cards.

POOL: On April 24, 2023, The Board voted via email to approve sewer line excavation for \$6,870.73 by ARS Plumbing.

The Board voted via email on May 1, 2023 to order 10 new signs for the pool area, at the cost of \$1,719.40.

Mr. McManners announced the diving board removal is set for May 15, 2023. The pool is set to open Memorial Day weekend. May 27, 28, 29th from 10-6pm. There will be a pizza party on May 28th at noon.

NEW BUSINESS: The Board agreed to table the Perimeter Barrier. Ms. Densmore will email the Board Park sign suggestions from Captain Gheen, Pct. 4., along with adding six CTV signs around the area.

Mr. McManners motioned the Board to increase Harold Young's monthly park maintenance by \$50.00. This brings the monthly total to \$400.00. Mr. Casey seconded the motion, and approved.

Mr. Casey extended his thanks to Ms. Densmore and Mr. McManners for handling all of the park and pool renovations.

OLD BUSINESS: Ms. Densmore announced the Playground installation will begin next week.

EXECUTIVE SESSION: The Board reviewed seven Collection Demand files. Mr. Casey motioned to authorize the lawsuits, seconded by Ms. Franklin and carried.

There being no further business, the Board motioned to adjourn the meeting at 7:45pm.

The next meeting will be June 8, 2023, 7pm, at the Hunters Glen Mud Building, 21603 Fox Trail, Humble, Houston, Texas, 77338.