

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

June 8, 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, June 8, 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 Robert Casey
Director Henry Long

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

SECURITY REPORT: Deputy Villareal presented the Hunter's Glen MUD Security Report for May 2023. There were no stolen vehicles reported, no incidents of a burglary of a vehicle, no criminal mischief complaints, four family disturbances, no minor accidents, several traffic stops, no juvenile disturbances, 17 alarm calls, all false. School checks, business checks, and park checks data were unavailable.

HOMEOWNER INPUT: No homeowners were present.

APPROVAL OF THE MINUTES: Mr. Long motioned to accept May 2023 minutes, Mr. McManners seconded and carried.

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

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

YARD OF THE MONTH: Not available at the time of the meeting.

WEBSITE: No reports at this time.

POOL: The Board reviewed a proposal from Loggins Construction for \$9,380.00. This will install new shower valves & trim kits, repair two drains, replace tennis court lights with 1,000 watt LED bulbs, paint light pole, repair water fountain and run drain to the floor drain. Mr. McManners motioned to accept the bid, Mr. Hoffman seconded and carried.

NEW BUSINESS: The Board discussed increasing the 2024 assessments from \$325.00 to \$350.00. Mr. Long motioned to approve the new amount, seconded by Mr. McManners and carried.

The Board discussed raising the Force Mow price to \$100.00, beginning July 1, 2023. Mr. McManners motioned to implement the increase, seconded by Mr. Casey and approved. The Board consented to have Ms. Ferris seek legal counsel to change the wordage on the lawn letters, properly informing residents.

The Board reviewed additional new signage for the pool and park areas. In total, thirteen new signs will be added to the Fast Signs order. Mr. McManners motioned to order them, seconded by Mr. Casey and carried.

OLD BUSINESS: Mr. McManners announced he will no longer serve as the committee chair for the grounds or pool. Mr. Hoffman will now resume that position for the pool and Mr. Casey for the grounds.

There being no further business, the Board motioned to adjourn the meeting at 7:40 pm.

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