REGULAR MEETING OF THE BOARD OF DIRECTORS OF FOXWOOD HOMEOWNERS ASSOCIATION

July 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, July 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 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 June 2023. There were no stolen vehicles reported, two incidents of a burglary of a vehicle, one criminal mischief complaint, one family disturbance, no minor accidents, several traffic stops, no juvenile disturbances, 14 alarm calls, all false. School checks, business checks, and park checks data were unavailable.

HOMEOWNER INPUT: Three homeowners were present. One of the homeowners who serves on Hunter's Glen MUD Board announced they will hold a Retirement party for Officer Cleary sometime next month. In addition, the MUD will be installing FLOCK cameras throughout the area sometime in the near future.

APPROVAL OF THE MINUTES: Mr. Casey motioned to accept June 2023 minutes, Mr. Hoffman seconded and carried.

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

ACC COMMITTEE: Two ACC Applications were submitted in June 2023 and approved.

YARD OF THE MONTH: Address of the June 2023 winner on Foxmar was not available at the time of the meeting.

WEBSITE: No reports at this time.

POOL: The signs that were made for the pool, toddler park, tennis courts, and park areas should be installed tomorrow, as per Mr. McManners. The Board is awaiting a bid from Loggins Construction for the phone line.

GROUNDS: Ms. Densmore reported the gate to the Toddler Playground will be repaired soon. There is a dead tree on the corner of Maple Fox and Foxwood Forest Boulevard that needs removal.

NEW BUSINESS: Ms. Franklin resigned from the Board via email on July 2, 2023. She remains willing to help with any future events in the community. The discussion to change the day the Board meets monthly will be tabled until further notice.

Mr. Long advised the Board this evening that he too is resigning from the Board. This meeting will serve as his last.

Mr. McManners motioned the Board to request a new Manager from Consolidated Management Service, or seek a new Management Company. The motion received four yea's, and one nay. The motion passed.

OLD BUSINESS: The Board held a discussion regarding banishment of residents from the pool. Ms. Densmore will contact Foxwood legal counsel for guidance.

There being no further business, the Board motioned to adjourn the meeting at 7:20 pm.

The next meeting will be August 10, 2023, 7pm, at the Hunters Glen Mud Building, 21603 Fox Trail, Humble, Houston, Texas, 77338.