

Minutes of the Regular Meeting Of The Board of Directors of the Foxwood Homeowners Association, Inc. February 13, 2025

A regular meeting of the Board of Directors of the Foxwood Homeowners Association, Inc., a Texas nonprofit corporation (the "Association"), was held at 21603 Fox Trail Lane, Humble TX 77338

Directors Present: Cindy Densmore, President

Robert Casey, Vice President Mike Svoboda, Treasurer Sandra Davis, Director Karen McConn, Director

Susan Boydstun was not present.

Also Present: Jaliece Gentle and Valerie Silva of RealManage.

Call to Order: The meeting was called to order at 7:01 pm by Cindy Densmore.

Approval of Minutes: Minutes from the January 2025 meeting were unavailable. This item was tabled.

Financial Report: Due to the transition, there were no financial reports available at the date of meeting.

New Business:

* Leticia Martinez was appointed to the Board.

*IDS Engineering package was provided for future waterlines project by the Hunger's Glen Municipal Utility District. Management discussed sending community alert for homeowners once the project begins.

Old Business:

- * Pool inspection Pool repairs are being done by Sweetwater, which will consist of extending the length of the fence with metal mesh at the bottom to bring the fence into compliance.
- * The Board would like to revisit bids for a new landscape company contract expires in March.
- * The Board would like to revisit bids for a new pool management company.
- * The LED Sign needs to be replaced due to consistently not functioning properly.
- * Cameras at Pool the underground wires for the cameras at the pool and park 2 are being replaced, the rest are being reprogrammed and all wires placed into conduit.

Homeowner Forum:

- * There was general discussion about commercial vehicle traffic and options to deter.
- * There was general discussion about tree trimming and removal of dead tree on Foxwood Court.

Executive Session Recap:

- * The Board asked RealManage to reach out to attorney regarding commercial vehicle traffic.
- * The Board discussed pool opening plans being tabled until the next meeting.



Adjournment: There being no further business to discuss, the meeting was adjourned at 8:25pm.

Signature

Date