

Monthly Board of Directors Meeting

Agenda

Memorial Northwest Homeowners Association, Inc.

Tuesday, November 3, 2015

7:00 p.m. – 9:00 p.m.

Attendees: Lawrence McKinney, Ryan Pyle, Stan Thurber, Janet Hoffman, Jamie Deloatche, Connie Shinaver, Tim McWilliams, Linda Sandhop, Eileen Koscho, Bryan Thomas, Greg Schindler and Sandy Remson
Location: Margie Naranjo and Darlene Sims, SCS Management
Memorial Northwest Community Center
17440 Thiess Mail Route Road, Spring, TX 77379

- 7:00 pm I. Call to Order – Establish Quorum
- 7:05 pm II. Presidents Report
- 7:15 pm III. Committee Reports
- Treasurer’s Report – Treasurer Jamie Deloatche
 - Clubhouse Coordinator – Anne Kidney
 - Little Free Library
 - Rental Prices
 - Tennis Court resurfacing bids
 - Landscaping
 - Santa event Budget approval \$1,700.00
 - Additional signatures needed
 - Biometric system update
 - CCMC Committee
 - Contracts – 1st Vice President – Stan Thurber
 - Deed Restrictions/Architectural- 3rd Vice President - Ryan Pyle
 - Security- 2nd Vice President-Lawrence Mckinney
 - Area Directors
- 7:30 pm IV. September 2015 Minutes (corrections, additions, approvals)
- 7:40 pm V. Management Report – Margie Naranjo
- Collections
- 8:00 pm VI. New Business
- 2016 Budget Discussion
 - 2016 Assessment-Potential increase
 - Tree Removal Proposal
- 8:20 pm VII. Residents to Address the Board
- 8:25 pm VIII. Adjournment of General Session
- 8:26 pm IX. Executive Session
- Clubhouse hours/staff
 - Contract Discussion
 - Policy Discussion
 - Committee Policy Discussion
 - Grandfather Agreements
 - Legal Status
 - Deed Restrictions
- 9:00 pm X. Adjournment

Next Board of Director Meeting - December 1st, 2015