

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a Regular Meeting of the Board of Directors

January 4, 2005

STATE OF TEXAS

COUNTY OF HARRIS

A regular meeting of the Board of Directors of the Memorial Northwest Homeowners Association, Inc., was held on January 4, 2005, at the Memorial Northwest Swim & Racquet Club on Theiss Mail Route Road in Spring, Harris County, Texas, at the hour of 7:00 p.m. Board Members in attendance were as follows:

Gene Birdwell	Bryan Thomas
Vince Glocksein	Tim Lahey
Bill Burton	Craig Chaszar
Van Cramer	Salome Woody
Janet Hoffman	Mitch Garcia
Connie Shinaver	Dan Katz
Doug Raska	Nickie English

Directors not in attendance is as follows:

Jerry Zelonish	Richard Wales
Bonnie Hall	Lynn Moyer

Also in attendance was Stella Walleck of Consolidated Management Services, Officer Flores of the Harris County Sheriff's Department, Mrs. Eleanor Naremore, Committee Chairperson and homeowners per the attached listing.

Mr. Birdwell called the meeting to order and recognized Mr. Bill Burton who presented the security report for the Association. He also advised the Board of the letter he received from the Sheriff's Department noting that they would attempt to keep the deputies in their contract for 90% of the time. He went on to report that Officer Dean had volunteered to do a bicycle inspection for the Scouts on his own time.

Officer Flores reported on the burglary, gas leak and vandalism of the Christmas Decoration. Ofc. Flores also answered questions regarding scooter and mini bikes being used on the roadways.

The Board then fielded questions regarding the deed restriction amendments and club acquisition with Mr. Birdwell explaining how the process is to be handled.

Mr. Birdwell next called for a motion to approve the minutes of the previous meeting of the Board. The motion was issued by Mr. Burton, seconded by Mr. Chaszar and carried.

Mr. Cramer presented the check register for the Boards review and approval and briefly covered the checks that were unusual. Mr. Burton then motioned to approve the checks as submitted with Mr. Chaszar issuing the second. The motion carried.

The meeting then moved to Area Director reports.

Mr. Raska thanked the Sherrif's for having a vehicle on Theisswood moved.

Mrs. English reported on a problem with speeding and running stop signs along Atherington and Wilton Park. Mr. Burton agreed to report to the Sheriff's Deputies.

Mr. Birdwell next thanked the volunteers who assisted in getting the signatures for the deed restrictions amendments.

Mr. Birdwell then recognized Mrs. Naremore who presented the bids to repair the mainline water leak at Theisswood and Stuebner Airline advising the lowest bid was \$604.41. She went on to report the Brookway had agreed to repair the beds for \$100.00.

Mr. Burton motioned to approve the expenses with Mr. Chaszar issuing the second. The motion carried.

There being no further business for the general session, the meeting adjourned to Executive Session.