

# **MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION**

## **Minutes of a Regular Meeting of the Board of Directors**

**March 1, 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 March 1, 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
Jerry Zelonish	Dan Katz
Van Cramer	Mitch Garcia
Janet Hoffman	Bonnie Hall
Connie Shinaver	Nickie English
Doug Raska	

Directors not in attendance is as follows:

Richard Wales	Salome Woody
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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 Ennis Chafin and Sharon Livingston.

Mr. Birdwell called the meeting to order and proceeded with recognizing Mr. Bill Burton, Vice President/Security who presented the statistic for the previous month. Mr. Burton also noted that alarm calls in excess of the number allowed by the county would be costing the homeowners \$75.00 per call.

Mr. Birdwell then called for a motion to approve the minutes of the previous meeting of the Board. Mr. Birdwell noted that Mr. Gene Cook was also appointed to the Transition Committee. After noting the correction, Mr. Burton motioned to approve the minutes as amended with Mr. Chaszar issuing the second. The motion carried.

Mr. Birdwell next recognized Mrs. Sharon Livingston who addressed the Board with concerns regarding the representation that had been made to her on the deed restriction

amendments. There was then a brief discussion regarding what Mrs. Livingston claimed was relay to her and what the information packet actually reflected.

The meeting the moved to Committee Reports.

Mr. Glocksein advised that he had three bids for the mosquito fogging. The bids were as follows:

Cypress Creek Pest Control	\$165.00 per trip
Northwest Pest Control	130.00 per trip
Excalibur Pest Control	165.00 per trip

After a brief discussion regarding the bids, Mr. Burton motioned to accept the bid from Northwest Pest Control. The motion was seconded by Mr. Chaszar and carried.

Mr. Glocksein then noted that he had two bids to change the sign in front of the club. One bid was for \$300.00 and the other bid was from Sign Solutions for \$325.00. Mr. Glocksein explained that the first bidder was located too far away and had indicated there would be a trip charge as well. He went on to recommend that the Associations accept the bid from Sign Solutions for \$325.00. The motion was issued by Mr. Burton, seconded by Mr. Cramer and carried.

Discussion then turned to the bids for the Community Center for the maintenance of the tennis courts and the landscape maintenance. Mr. Glocksein advised that Mrs. Naremore had secured bids for the landscape maintenance from Robert Beard, Brookway and Cy Creek Landscape Maintenance. He went on to advise that the Brookway bid was approximately \$80.00 per month more than the Cy Creek Bid. After further discussion, Mr. Burton motioned to accept the bid from Brookway. The motion was seconded by Mr. Garcia and carried.

Mr. Glocksein also reported that Mr. Robert Beard had agreed to continue with the tennis court maintenance at a cost of \$12.00 per hour. Mr. Burton motioned to accept the contract with Mrs. Hoffman issuing the second. The motion carried.

Mr. Birdwell noted that the bids for the pool compliance issues would be referred to the Pool Committee.

Mr. Birdwell then recognized Mr. Raymond Leslie, the President of the Marlins who questioned the Board on any changes for the pool. Mr. Birdwell advised that the committee had agreed that there would be no changes in the process for the year 2005.

There was then a discussion regarding the Swim Team and their policies, members and fees with the Board recommending that they work with Mr. Glocksein and the pool committee.

Mrs. Eleanor Naremore next requested that the Board allow her to develop specifications for a parameter fence along Louetta and secure bids based on the specifications. The Board had no objections.

Mrs. Naremore then reported that she had two bids for the eight cul-de-sacs that needed to be redone. The bid from Brookway was \$5,969.45 and the bid from Noak was \$9,320.00.

Mr. Cramer made the motion to approve the Brookway bid with Mr. Chaszar issuing the second. The motion carried.

The meeting then moved to the Area Director reports.

Mr. Mitch Garcia advised that he had several concerns that had been reported directly to the Sheriff's.

Mrs. Connie Shinaver presented an article to the Board advising how homeowners could apply for a twenty mile per hour speed limit in their area.

Mr. Doug Raska advised that his wife was the Chair for the Scouts in Memorial Northwest and as a project for the Scouts, they would be checking all of the street signs and reporting those that needed to be cleaned to Harris County.

Mrs. Naremore advised that she would need mulch for the front beds which would cost \$373.46. Mr. Chaszar motioned to purchase the mulch. Mr. Cramer seconded the motion and it carried.

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