

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a Regular Meeting of the Board of Directors

June 14, 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 June 14, 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
Bill Burton	Tim Lahey
Ennis Chafin	Craig Chaszar
Vince Glocksein	Salome Woody
Janet Hoffman	Richard Wales
Connie Shinaver	Mitch Garcia
Dan Katz	Bonnie Hall

Directors not in attendance is as follows:

Van Cramer	Doug Raska
Nickie English	

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 various homeowners.

Mr. Birdwell called the meeting to order and proceeded with recognizing Mr. Bill Burton who reported on the Security for the Association. Mr. Burton advise that the month had been quite for Security. He went on to advise that there had been two incidents at the club during the month. One involved vandalism during a graduation party and the other involved juveniles who created problems in the pool and refused to leave the facility.

A question was raised concerning the juvenile home on Trace Forest and the number of calls being made by the Sheriff's. Ofc. Flores advised that they were being called there once or twice a week.

Mr. Birdwell next called for a motion to approve the minutes of the previous meeting of the Board. After noting a correction to the spelling of Mr. Chafin's first name, Mr. Burton made the motion to approve the minutes as corrected. The motion was seconded by Mr. Glocksein and carried.

The meeting moved to homeowner input.

Mr. Randy Watts advised that he had seen the problem with the lawn maintenance along Champion Forest Drive where the sidewalks had been installed. He went on to suggest that the Association consider taking on the maintenance of these areas.

Mrs. Naremore advised that she had spoken with Hard Rock Construction and they had agreed to remove the dead grass and replace it with grass that was green. Mr. Chafin noted that he is personally trying to contact each homeowner involved to secure their cooperation.

Mrs. Quinn Riley questioned who was responsible for spending the Association Funds and who made the decisions regarding the age limits for children who would be attending the pool.

Mrs. Riley was advised that the Board is responsible for the disbursements of the Associations funds as well as establishing the rules and regulations surrounding any of the Association's assets or functions.

Mrs. Susan Peebles advised the Board that she was responsible for the filing of the Club's tax reports and wanted the Association to know that she was in the process of completing these filings so that the club work would be completed.

Mr. Birdwell then recognized Mr. Vince Glocksein who advised that Northwest Pest Control could have a man exterminate the area behind the tennis courts for mosquito's for a price of \$35.00 per application. He went on to advise that the man would walk the area and hand apply the insecticide noting that when the rain was heavy it would be necessary to increase the applications. Mr. Burton made the motion to have the area exterminated. The motion was seconded by Mr. Chaszar and carried.

Mr. Ennis Chafin advised the Board that he had spoken with three homeowner's who had agreed to assist with the Architectural Control Committee. Mr. Chafin introduced Mr. Jack Keiser and Mrs. Nancy Sarlin who had agreed to serve. Mrs. Maggie Houck was out of town and could not attend the meeting. He went on to advise that Mr. Chaszar had also agreed to help in the transition.

Mr. Chafin then made a motion to approve the Architectural Control Committee as presented. The motion was seconded by Mr. Burton and carried.

Mr. Chafin then reported that the committee had approved ten applications during the month of May and had four for the month of June.

Ms. Walleck next reported on the collection status for the Associations accounts. She noted that due to the number of checks that needed approval, she would suggest waiting until the Executive Session to review the checks.

Mrs. Naremore reported that Stracks Farm was preparing the food for the 4th of July Picnic and questioned the Board on the number of plates that needed to be ordered. After determining that the excess food would be taken to the Women's Shelter, Mr. Burton motioned to order a thousand plates for the picnic. The motion was seconded by Mrs. Hoffman and carried.

The meeting then moved to the Area Director reports.

Mrs. Shinaver noted that she had met with Mrs. Harr, the Club Manager, to discuss her duties and would start soon to develop a job description. She also requested copies of the performance sheets that had been sent to Mr. Birdwell.

Mrs. Hall advised that she had received a number of complaints about homeowner's walking their dogs and allowing them to use other homeowner yards for their elimination. The Board agreed that an article for the newsletter would be appropriate.

Mr. Birdwell noted that the Board had approved a plaque in appreciation for Mr. Zelonish's service to the Board and noted that they would deliver this to Mr. Zelonish.

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