

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a Regular Meeting of the Board of Directors

September 13, 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 September 13, 2005, at the Memorial Northwest Swim & Racquet Club at 17440 Theiss Mail Route Road in Spring, Harris County, Texas, at the hour of 7:00 p.m. Board Members in attendance were as follows:

Vince Glocksein
Bill Burton
Ennis Chafin
Janet Hoffman
Van Cramer
Connie Shinaver

Bryan Thomas
Tim Lahey
Doug Raska
Bonnie Hall
Craig Chaszar
Salome Woody

Directors not in attendance is as follows:

Dan Katz
Mitch Garcia

Richard Wales

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

Mr. Glocksien, President of the Association called the meeting to order and proceeded with recognizing Boy Scout Troop 1323 who presented the Colors and led the group in the Pledge of Allegiance.

Mr. Glocksien next recognized Mr. Bill Burton, V. P. of Security who turned the report over to Officer Flores. Ofc. Flores advised that the month had been very quite noting that they had an incident where CPR was administered. He went on to add that the Bicycle Rodeo had been cancelled due to rain.

Mr. Glocksien next called for a motion to approve the minutes of the previous meeting of the Board. Mr. Cramer noted that he wanted some discussion of the Executive Session Minutes and suggested that the Board approve the General Session minutes. The motion was issued by Mr. Burton, seconded by Mr. Cramer and carried.

The meeting then moved to homeowner input.

Mr. Dan Neiss addressed the Board with regard to marketing the homes in the subdivision suggesting that the Association place articles in the newsletter about what helps in selling the homes and also to amend it's policies regarding "Open House" signs on the esplanades.

Mr. Glocksien noted that the Board would take his suggestions under advisement.

Mr. Glocksien next advised that he and Mrs. Naremore were working with Brookway to consolidate all of the contracts for landscaping into one contract.

Mr. Chafin then reported that the Architectural Control Committee had received ten request for ACC Approval with nine being approved and one still pending. He also reported that he had received three complaints which were being addressed.

Mr. Chafin next advised that he had placed copies of the Architectural Control Guidelines as well as application forms in the lobby of the Club and would be putting an article in the newsletter advising where homeowners could pick up this information.

Mr. Cramer then presented the financial reports for the Association advising that the Association was on track for the budget with the club. He also noted that the Association was doing very well with collections and the Association was generally in very good shape.

He then presented the check register for the Board's review and approval. After reviewing the check's issued in payment of the Associations accounts, Mr. Chaszar made a motion to approve the checks as presented. The motion was seconded by Mr. Raska and carried.

The meeting then moved to committee reports for the Association.

On behalf of the Grounds Committee, Mrs. Eleanor Naremore advised that Brookway would not be increasing their contracts to the Association.

On behalf of the Nominating Committee, Mr. Bryan Thomas presented the following nominations for Directors and Officers for the 2005 Elections.

President – Mr. Craig Chaszar
1st Vice President – Mr. Vince Glocksien
2nd Vice President – Mr. Bill Burton
Area 2 Director – Mr. Dan Katz
Area 4 Director – Mrs. Salome Woody
Area 6 Director – Mr. Doug Raska
Area 8 Director – Mr. Tim Lahey
Area 10 Director – Mrs. Sheila Hammond
Area 12 Director – Mr. Richard Wales

Mr. Glocksien then called for any nominations from the floor. There being no nominations from the floor, Mr. Chafin made a motion to close the nominations. The motion was seconded by Mr. Cramer and carried.

Mr. Burton next noted that since there were no contested positions he suggested we dispense with the election. The motion to dispense with the election was issued by Mr. Cramer, seconded by Mr. Burton and carried.

There being no reports from the Area Directors, the meeting moved to Old Business.

Mr. Chaszar questioned the status of the dead grass along the sidewalks on Champion Forest Drive. Mrs. Naremore reported that Hard Rock Construction had filed for bankruptcy and that the bonding company would be completing the work.

Mr. Raska reported that he and a number of his neighbors had turned in work orders to have the storm drains cleaned and had not heard anything from the county.

Mr. Burton then reported that he had received complaints about someone dumping paint cans and other debris along Country Walk. After noting that this was not part of Memorial Northwest, he advised that Mrs. Naremore went to the location, stacked the paint cans and arranged to have them removed.

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