

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Amended Minutes of a Regular Meeting of the Board of Directors

September 2, 2008

STATE OF TEXAS

COUNTY OF HARRIS

The Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association, Inc., was held on September 2, 2008 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
Janet Hoffman
Van Cramer
Connie Shinaver
Selena Dixon

Doug Raska
Debbie Redding
Bryan Thomas
Sheila Hammons

Directors not in attendance is as follows:

Craig Chaszar
Ryan Pyle

Dan Katz
Tom McCloud

Also in attendance was Stella Walleck of Consolidated Management Services and Ofc. Chris Elke of the Harris County Sheriff's Department.

Mr. Glocksein called the meeting to order and recognized Ofc. Ecke who reported on the security calls during the month. Ofc. Ecke advised that there had been a couple of burglaries during the month as well as several instances of vandalism. He went on to advised those present to be observant if they shopped at HEB because there had been several reports of theft.

Mr. Burton noted that there had been several occasions where the Pressure Vacuum Breakers had been vandalized for the brass that was in them.

Mr. Burton then reported on the changes to the contract security program that was being considered by the Harris County Commissioners Court and recommended that everyone contact Commissioner Eversole's office as well as the County Judge and voice their support for the Sheriff's program.

Mr. Burton went on to advise that with the start of school, the traffic problems around Doerre had resumed and noted that anyone parking in a "No Parking" zone would be ticketed.

Mrs. Redding reported on the instance where a 17 year old was driving at high speed and ran into a sign barely missing the house.

Mr. Burton advised at one time, the school kept the gate closed and thinks that the Association needs to get assertative about pursuing the need to keep the gate closed. Mr. Wilkinson suggested having Mr. Gainer address this issue.

After a brief discussion, Mr. Cramer made a motion to have Ms. Walleck send a letter with Mr. Gainer following up in two weeks. The motion was seconded by Mrs. Redding and carried.

Mr. Burton then advised that Ofc. Dean had been promoted and would no longer be in the subdivision. The officer who would be replacing Ofc. Dean was Eric Goodney. He went on to make a motion to send a letter of commendation for Ofc. Dean to the Sheriff's Dept. The motion was seconded by Mrs. Hammons and carried.

Mr. Glocksein next called for a motion to approve the agenda as presented. There being no changes, Mr. Burton made the motion to approve the agenda. The motion was seconded by Mr. Cramer and carried.

Mr. Glocksein then called for a motion to approve the minutes of the previous meeting of the board. After noting several corrections, Mr. Burton made the motion to approve the minutes as amended with Mr. Cramer issuing the second. The motion carried.

Mr. Glocksein then reported that he had spoken with Republic Waste on the adjustment to the contract that was pending in October. The cost for garbage collection would increase 5% to 6% and be reflected on the last quarter billing.

Mr. Cramer next presented the financial reports for the Association noting that the Association was slightly over budget on some expense items with the collections coming in slightly above budget at 95%. He next went over the check register covering the checks that were not usual. After reviewing the checks, Mr. Burton made the motion to approve the checks for payment with Mr. Raska issuing the second. The motion carried.

Mr. Burton then reported on behalf of the Nominating Committee advising that the Committee had met and had candidates to fill all positions and would announce them at the September 16th meeting. He went on to advise that anyone else interested in running for a Board Position should contact someone on the committee prior to September 8th.

Mr. Cramer next reported on behalf of the CCMC advising those present that the Association had rebuilt two of the main pumps on the pool and had made changes to the camera system. The Board had previously approved \$2,200.00 however with the changes, the cost had increased to about \$3,700.00 and requested a motion to approve the increase. The motion was issued by Mrs. Dixon, seconded by Mrs. Hoffman and carried.

Mr. Glocksein then reported on the status of the Cell Tower negotiations and the placement of the cell tower.

Mr. Burton then suggested that the Association consider placing a telephone with an answering machine in the fitness office for the Deputies benefit and use.

The meeting then moved to Area Director Reports.

Mrs. Dixon advised that the call she had received the prior month had been resolved.

Mrs. Hammons noted that the administration at Theiss Elementary was sorry for the loss of Ofc. Dean and anxious to meet the new deputy. She went on to advise that the administration had expressed their appreciation for the deputies.

The meeting then moved to New Business.

Mrs. Dixon questioned why there was no volleyball court or basketball court included in the plans for the new facility. There was then a brief discussion about the proposed facilities and the various amenities that were proposed.

Mrs. Hammons then advised that Theiss Elementary was holding a Family Night Out and wanted to have a pool party at the club. Mr. Burton made the motion to approve the party with Mr. Cramer issuing the second. The motion carried.

There being no further business for the General Meeting the meeting adjourned.