

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a Special Meeting of the Board of Directors

October 10, 2009

STATE OF TEXAS

COUNTY OF HARRIS

A Special Meeting of the Board of Directors of the Memorial Northwest Homeowners Association, Inc., was held on October 10, 2009 at the Memorial Northwest Community Center located at 17440 Theiss Mail Route Road in Spring, Harris County, Texas, at the hour of 9:00 a.m. Board Members in attendance were as follows:

Craig Chaszar
Vince Glocksein
BillBurton
Sheila Hammons
Janet Hoffman
Van Cramer

Dan Katz
CarmonMiddleton
Doug Raska
Eileen Koscho

Directors not in attendance is as follows:

Connie Shinaver
Cory Gale

Ryan Samson
Tom McCloud

Also in attendance was Ms. Walleck of Consolidated Management Services.

Mr. Chaszar called the meeting to order, established the quorum and recognized Mr. Bill Burton who presented the Board with a proposal for the 2010 Security which would provide 24/7 service from the deputies Monday through Friday. This would allow the Association to eliminate one deputy and use the funds saved to hire and off duty deputy to work on Saturdays and Sundays. He had already spoken with Ofc. Ecke who agreed to do bicycle patrol on the weekends for \$30.00 and hour.

After a discussion on the issue, Mr. Cramer made the motion to proceed as proposed. The motion was seconded by Ms. Hoffman and carried.

Mr.Chaszar then recognized Mr. Glocksein who presented the bids for the proposed trash service. The bidders were Republic Waste and WCA Waste Services. After presenting the bids, a lengthy discussion ensued on which services were be included in the contract. After a lengthy discussion, the Board agreed to hold a one day election on Noveber 14th from 9:00 a.m. to 5:00 p.m. to allow homeowners to vote on curbside vs. back door and whether to continue with recycling.

The motion to hold the election was issued by Mr. Burton, seconded by Mr. Cramer and carried.

Mr. Cramer then presented the checks in payment of the Association's accounts advising that all the checks were the normal monthly checks. Mr. Burton made a motion to approve the checks for payment with Mr. Glocksein issuing the second. The motion carried.

Mr. Burton requested that the Scouts be invited to present the colors at the October 27th meeting.

There being no further business, the meeting adjourned.