

**MEMORIAL NORTHWEST HOMEOWNERS  
ASSOCIATION**

**Minutes of a Regular Meeting of the Board of Directors  
And  
A General Meeting of the Homeowners.**

**STATE OF TEXAS**

**COUNTY OF HARRIS**

A regular Meeting of the Board of Directors and a General Meeting of the Homeowners of the Memorial Northwest Homeowners Association, Inc., was held on July 12, 2011 at the Theiss Elementary School Gym located at 17510 Theiss Mail Route Road in Spring, Harris County, Texas, at the hour of 7:30 p. m. Board Members in attendance were as follows:

Craig Chaszar  
Vince Glocksein  
Bill Burton  
Sheila Hammons  
Janet Hoffman  
Van Cramer

Connie Shinaver  
Tim McWilliams  
Carmon Middleton  
Eileen Koscho  
Bryan Thomas  
Doug Raska  
John Binkley

Mr. Chaszar called the meeting to order and proceeded with a motion to approve the checks in payment of the Association's accounts. A motion was made by Mr. Burton to approve all the checks. The motion was seconded by Ms. Koscho and carried.

The Board briefly reviewed the June Minutes and there being no corrections, the minutes were approved as presented.

Mr. Glocksien next issued a motion to appropriate up to \$1200 to have a dead tree taken down at the Community Center and have the back area bush hogged. Ms. Hoffman seconded the motion and it carried.

Ms. Hoffman then made a motion to allow Mr. Burton to, at his discretion, hire off duty deputies to provide security at the tennis courts from 10 p.m. to 6 a.m. for up to 7 nights. The first two nights are from 10 p.m. to 5 a.m. This is at a cost of \$40/hour and is due to fires having been started by unknown persons at night or early in the morning hours. Mrs. Hammons second the motion, and it passed.

The Board set the next monthly meeting for August 2, 2011.

There being no further business for the Board Meeting, the meeting adjourned to the General Meeting of the Homeowners.

### **GENERAL MEETING OF THE HOMEOWNERS**

Mr. Chaszar called the meeting to order and briefly commented on the procedures for the meeting. He then recognized Mr. McWilliams who introduced Mr. Rick Harris of the Facilities Development Committee.

After introducing the members of the Facilities Development Committee, Mr. Harris introduced Ms. Sheila M. Condon of Clark Condon Associates, Inc who presented the site plans for the proposed new facility.

Mr. Harris next introduced Mr. Antonio Flamenco with INsite Architecture, Inc. who presented the architectural concept for the proposed facility.

Mr. Van Cramer, Treasurer of the Memorial Northwest Homeowners Association then presented the proposal for the project financing.

Mr. Chaszar then opened the floor to questions from the homeowners, requesting that they step to the microphone to ask their questions.

After fielding all of the questions or comments fielded by the homeowners, the meeting adjourned.