

**MEMORIAL NORTHWEST HOMEOWNERS
ASSOCIATION**

Minutes of a Regular Meeting of the Board of Directors

**STATE OF TEXAS
COUNTY OF HARRIS**

A regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association, was held on December 11, 2012 at the Faithbridge Methodist Church located at 18000 Stuebner Airline, Spring, Texas 77379. Board Members in attendance were as follows:

Vince Glocksien
Chris Smith
Bruce Holland
Connie Shinaver
Tim McWilliams

Kathy Bernhardt
Eileen Koscho
Bryan Thomas
Greg Schindler

Directors who were not present are as follows:

Jerry Zelonish
John Binkley

Bill Burton
Janet Hoffman

Also in attendance was Stella Walleck of Consolidated Management Services.

The meeting was called to order by Mr. Glocksien who then called for a motion to approve the minutes of the previous meeting of the Board. After noting corrections, Mr. Schindler made the motion to approve the minutes as amended. The motion was seconded by Mrs. Bernhardt and carried.

Mr. Chris Smith then presented the security report for the Association and once again cautioned people to keep the vehicles locked if they were not parking them in a garage.

The meeting then moved to homeowner input with Mr. Randy Watts expressing concerns that a rendition of the building had not been placed on the web site.

Mr. Bruce Holland next distributed the check register for the Board's review. After fielding questions about specific checks, Mr. Holland made the motion to approve the checks as presented. The motion was seconded by Mrs. Koscho and carried.

The meeting then moved to the presentation from the Marketing Committee with Mrs. Koscho introducing Mr. Dave Frank who presented a power point presentation on the committee recommendations. Mr. Frank went on to advise that the implementation of the plan was projected to cost between \$8,000.00 and \$10,000.00. After fielding questions regarding the proposed plan, Mr. Schindler made the motion to appropriate up to \$10,000.00 for the implementation of the plan. The motion was seconded by Mrs. Koscho and carried by a vote of seven in favor and two opposed.

The meeting then turned to the committee reports.

Mrs. Kidney reported on the success of the Movie Night noting that they had approximately one hundred to one hundred and fifty people. The Klein Choir was present to entertain the group and that the project came in \$48.00 under budget.

Mrs. Koscho made the report for the CCMC noting that the committee did not meet during the month but noting repairs that had been authorized.

There being no old or new business to discuss, the Board adjourned to Executive Session.

EXECUTIVE SESSION

The meeting of December 11, 2012 resumed in Executive Session with all Board Members and Ms. Walleck still present.

Mr. Glocksien opened the meeting by explaining the concerns with the building contract, the timeline and the changes to the building.

Mr. Schindler responded by relaying the history surrounding the building and the process that the committee had gone through. There was then a lengthy discussion regarding how the numbers were reached with Mr. Schindler explaining how a guaranteed maximum contract worked.

Mrs. Koscho suggested making the meeting room smaller and adding bathrooms for the pool. Mr. Schindler and Mr. Thomas both explained why this could not be done.

After a lengthy discussion, the Building Committee agreed to get a cost estimate for additional bathrooms for the pool.

There being no further business, the meeting adjourned.