

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 January 7, 2014 at the Memorial Northwest Community Center located at 17440 Theiss Mail Route Road, Spring, Texas 77379. Board Members in attendance were as follows:

Roy May	Connie Shinaver
Philip Blagg	Tim McWilliams
Oran Woody	Kathy Bernhardt
Chris Smith	Bryan Thomas
Janet Hoffman	Greg Schindler

Directors not in attendance were as follows:

Bruce Holland	Eileen Koscho
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Mr. May called the meeting to order and proceeded with the approval of the minutes of the previous meeting of the Board. After a brief review of the minutes, Mr. Schindler made the motion to approve the minutes as presented. The motion was seconded by Mrs. Bernhardt and carried.

Mr. Chris Smith next reported on behalf of Security noting that there had been no arrest in the thefts of packages that were being delivered. He went on to advise that the month of December had been uneventful.

The meeting then moved to homeowner input.

Mrs. Sherri Hulme addressed the Board thanking them for the removal of the dead trees at the corner of Royal Crest and Theiss Mail Route

Road. She went on to express concerns about the dead trees on the vacant lot where Theiss Mail curves around in front of the facilities. Mrs. Hulme was advised that this lot was not part of the subdivision and therefore they had no jurisdiction over the property. It was recommended that she contact Harris County Pct. 4 Maintenance.

Mrs. Hulme then went on to express concerns over the condition of the playground and volunteered to help with any committee addressing this issue.

Mrs. Rolic suggested the Board consider weekly or bi-weekly yoga classes to be held in the meeting room. She went on to advise that she would conduct the classes free. The board suggested that she make a proposal and present it to Mrs. Kidney, the Community Center Manager.

Mr. Keith Lewis questioned the Board on the utility poles that have been left in the right-of-way and what was being done to have Center Point move them. The Board advised that Ms. Walleck and Mrs. Naremore had both been working to find a more suitable arrangement. Mrs. Naremore agreed to send him an email address where he could register a complaint.

The meeting next moved to Committee Reports.

Mr. Blagg reported that he had reviewed all of the existing contracts and none required attention until March. He went on to report that he had complaints about the recycling being placed in the truck with the regular trash. After a brief discussion, Mr. Blagg agreed to follow-up with the trash service.

Ms. Walleck then distributed the check register reflecting the checks that needed to be approved for payment. Mrs. Hoffman questioned the additional funds paid to the handy man and Ms. Walleck agreed to look it up and email her the information. There being no other questions, Mrs. Hoffman made the motion to approve the checks for payment. The motion was seconded by Mrs. Bernhardt and carried.

Under Grounds & Maintenance, Mrs. Naremore presented the information on getting water to the adjacent area across the parking lot where the playground is located. She went on to suggest that all of the work

be done at the same time. Mr. May requested she table the issue until the February meeting.

Mr. May then advised that there was no meeting of the CCMC during the month of December. Mr. Schindler reported on the success of the Evening with Santa noting the event was well attended and everyone seemed to enjoy themselves.

Under old business, Mr. Schindler reported on the status of the Access System noting that approximately 49 people had been signed up so far and Mrs. Kidney had worked out the glitches in the system.

There being no new business, the meeting adjourned to Executive Session.

EXECUTIVE SESSION

The meeting of January 7, 2014 resumed in Executive Session with all Board Members and Ms. Walleck still present.

Mr. May opened the meeting and advised that the Association was still looking for an Area 7 Director. He also advised that the discussion of the Web Site would be tabled until the March meeting when Mrs. Koscho could be present.

Mr. May then requested the Board attend the meetings prepared for any discussion. He went on to advise that all documents provided be reviewed before the meeting and that each board member should have their thoughts organized and ready to present.

Mr. May also advised that after the homeowner input, no comments would be allowed from the audience.

Mr. May next advised that in past meetings there had been a general lack of civility. He went on to request that all board members treat each other with respect and encourage them to not be contentious.

All agenda items are to be submitted to Mr. May.

There being no further business, the meeting adjourned.