

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a Special Meeting of the Board of Directors

STATE OF TEXAS COUNTY OF HARRIS

A special Meeting of the Board of Directors of the Memorial Northwest Homeowners Association, was held on April 8, 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	Kathy Bernhardt
Bill Burton	Eileen Koscho
Oran Woody	Greg Schindler
Bruce Holland	

Directors not in attendance were as follows:

Tim McWilliams	Bryan Thomas
C. J. Liepman	

Mr. May called the meeting to order and proceeded with the discussion of allowing 10 to 15 year olds in the pool without adult supervision.

After a lengthy discussion, Mr. Burton made the motion to allow 10 to 15 year old young people to be admitted to the pool without an adult provided they passed a swim test administered by the pool company. The motion was seconded by Mrs. Koscho and carried with a vote of seven in favor and one opposed.

The discussion than turned to the method of allowing access and verifying their status. After a brief discussion, Mr. Schindler suggested just

leaving the gate open and having the gate guards check in the users. The motion to so authorize was issued by Mr. Schindler, seconded by Mr. Burton and carried.

Discussion then turned to the recommended repairs to the pool that would correct the leaking. After reviewing the proposal and considering the time available to get the repairs done, Mrs. Koscho made a motion to appropriate up to \$5,000.00 for the repairs. The motion was seconded by Mrs. Shinaver and carried.

Discussion next turned to the installation of a water fountain in the pool area. After a brief discussion, the Board agreed to dispense with the water fountain at this time.

The question of tennis court access for the young people was deferred to the regular meeting so Mrs. Hoffman could make the presentation.

Mr. Blagg next advised that the Board needed to authorize the expense of getting the water to where it needs to be. The cost of the irrigation and water connection was \$2,550.00. There was then a discussion of having the bids redone before the Board went further. Mr. Schindler then made a motion to rescind the original motion with Mr. Woody issuing the second. The vote carried with six in favor, one opposed and one abstention.

There being no further business, the meeting adjourned.