

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a Regular Meeting of the Board of Directors And 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, was held on May 6, 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	Kathy Bernhardt
Philip Blagg	Eileen Koscho
Bill Burton	Bryan Thomas
Oran Woody	Greg Schindler
Bruce Holland	C. J. Liepman

Directors not in attendance were as follows:

Janet Hoffman	Tim McWilliams
Connie Shinaver	

Mr. May called the meeting to order and proceeded with the Security report for the Association. Ofc. Ivy reported that there had been no significant activity during the month.

Discussion then moved to traffic issues involved in running stop signs. Officers present indicated the majority of traffic tickets were issued for running stop signs.

The Harris County Sheriff's Dept. next presented a Crime Prevention program advising the homeowners present of what they could do to protect themselves against various crimes.

Mr. Bruce Holland next presented the 2014 Budget for the Homeowners explaining how the budget was prepared and the expected reserves at the year end.

The meeting then moved to homeowner input.

Mrs. Carolyn Gibbs addressed the Board with regard to a deed restriction matter on her cul-de-sac. She went on to advise the street parking was making access to her driveway difficult and was advised that there is not law against parking on the street.

Mr. Greg Williams and Mrs. Mariangel Wilkinson had concerns over pool access for kids and were informed that this issue had been resolved and they would need to check with the gate guards for sign up.

Mr. Stan Thurber requested the Board speak with the Trash Service and request that they make sure the trash cans are returned to the curb and not left in the street.

The General Meeting of the Homeowners was adjourned and the Board resumed in a Regular Meeting.

Mr. May called for a motion to approve the minutes of the previous meeting. After noting that Mr. McWilliams was left off of the attendance list, Mr. Schindler made the motion to approve as amended. The motion was seconded by Mr. Burton and carried.

Mr. Schindler then made the motion to approve the minutes of the Special Meeting of the Board. The motion was seconded by Mr. Thomas and carried.

Mr. Blagg next presented the proposal for the landscaping of the Community Center. After a lengthy discussion, the motion to appropriate up to \$30,000.00 for the landscape was issued by Mrs. Bernhardt, seconded by Mrs. Koscho and carried with a vote of eight in favor and two abstentions. Mr. Thomas and Mr. Schindler both abstained.

Mr. Holland then distributed the check register reflecting the checks to be executed for payment. After reviewing the checks, Mr. Holland issued

the motion to approve the checks as presented. The motion was seconded by Mrs. Koscho and carried.

Mr. Koscho next distributed the minutes of the Community Center Management Committee with Mr. May making the report.

Under old business, Mr. Blagg advised that the cost of the redesign of the web site was proposed at \$3,250.00 and requested the Board make a decision on proceeding. After a brief discussion of the process and who would be responsible for updating the site, the Board agreed to table the discussion until the June meeting.

Discussion then turned to tennis court access for the young people who participated in the youth tennis programs. There was a lengthy discussion of the avenues available to allow access. After the discussion, Mr. Burton made a motion to allow the tennis youth to be scanned into the system. He then amended his motion to allow youth from 12 to 15 years to be scanned up to 7:00 p.m. The motion was seconded by Mr. Thomas and carried with eight in favor and one opposed.

Mr. May next issued a motion to suspend the imposition of late fees for individuals to be scanned. The motion was seconded by Mr. Burton and carried.

Ms. Walleck then reported to the Board that CMS was increasing their transfer fees to \$150.00 which was shared with the Association.

Mr. Burton requested that the security system be turned off for public meeting.

There being no further business for this meeting, the meeting adjourned.