

**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 June 3, 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
Bill Burton	Kathy Bernhardt
Oran Woody	Eileen Koscho
Janet Hoffman	Bryan Thomas
Bruce Holland	

Directors not in attendance were as follows:

Greg Schindler	C. J. Liepman
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Mr. May called the meeting to order and proceeded with the approval of the agenda. There being no corrections, the agenda was approved as presented. He next called for a motion to approve the minutes of the previous meeting of the Board. Mr. Burton made the motion to approve the minutes as presented with Mrs. Hoffman issuing the second. The motion carried.

Mr. May next recognized Mr. Bill Burton who presented the security report for the Association noting that it had been a quiet month with 18 alarm calls, 13 traffic stops and 1 burglary. He then recognized Ofc. Ivy who fielded questions regarding response time and other issues.

The meeting then moved to Homeowner Input.

Mr. Art Byrum addressed the board on his opinion that the Association needed to have 24/7 security coverage and suggested a survey of the homeowners. He went on to advise that he felt the homeowners would be willing to pay additional monies for the 24/7 service.

Mr. Blagg then presented the proposal to the Board on the reworking of the Web Site. He went on to advise that Mrs. Hoffman will be the liaison between the contract owners and the web master.

Mrs. Hoffman reported that she will submit articles from the various groups to the newsletter as well as the web site all at the same time. She also suggested hiring Mrs. Eileen Ferris to work a couple of hours a week to assist in the management of the web site.

After further discussion, Mr. Blagg issued a motion to appropriate up to \$3,250.00 to rework the web site. The motion was seconded by Mr. Burton and carried.

Mrs. Koscho then issued a motion to approve up to five hours a month for Mrs. Ferris to assist with the web site. The motion was seconded by Mrs. Hoffman and carried.

Mr. Burton next advised that the mosquito situation was very bad and requested that the Board increase the foggings to three times a week. The Board agreed.

Mr. Holland then presented the check register reflecting the checks to be approved for payment. After briefly reviewing the checks, Mrs. Hoffman issued the motion to approve the checks for payment. The motion was seconded by Mr. Burton and carried.

Mrs. Naremore then reported on the status of the landscaping for the Community Center noting that hopefully it would be completed within two to three weeks.

Mrs. Koscho, reporting on behalf of the CCMC, noted that the Easter Egg Hunt had been very successful and had come in under budget by

\$555.00. Unfortunately the Spring into Summer event was dampened by rain but again, the event came in at \$83.00 under budget.

Mrs. Koscho next advised that the new pool management company was recommending the installation of a second pump to the chlorine system to control the acid in the pool. The estimated cost would be \$639.00. There was then a brief discussion about the necessity of the pump. After the discussion, Mrs. Koscho made the motion to approve the purchase of the pump. The motion was seconded by Mrs. Hoffman and carried.

Mrs. Koscho then reported that the Swim Team had submitted a check for payment of the Non-resident participants.

The meeting next moved to New Business.

Mrs. Koscho reported on the need for Courts 11 & 12 to be resurfaced and advised the Board of the bids that had been received. After a brief discussion, Mrs. Koscho made a motion to award the work to Triple A at a cost of \$6,550.00. The motion was seconded by Mrs. Hoffman and carried.

Mrs. Koscho also reported that the security system had been repaired and that the club had more than 1200 people scanned into the system.

Mr. Burton noted that the front doors to the facility needed to be left open for public meetings. He was advised that Ms. Walleck had the key that would unlock the doors so anyone could have access.

There being no further business, the meeting adjourned.