

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 October 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:

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| Roy May | Tim McWilliams |
| Philip Blagg | Kathy Barnhardt |
| Bill Burton | Eileen Koscho |
| Oran Woody | Bryan Thomas |
| Janet Hoffman | Greg Schindler |
| Connie Shinaver | |

Directors who were not present are as follows:

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| Bruce Holland | C. J. Leipman |
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Mr. May called the meeting to order and called for a motion to approve the agenda. He also advised those present that the Board would need a brief Executive Session. There being no other changes to the agenda, it was accepted as presented.

Mr. May next called for a motion to approve the minutes of the August and September meetings of the Board. After a brief review, Mr. Burton made the motion to approve the minutes as presented. The motion was seconded by Mrs. Hoffman and carried.

Mr. May then recognized Mr. Burton who in turn recognized Ofc. Ivy to present the security report for the Association. Ofc. Ivy reported that the month had been very quiet with only one burglary reported.

Mr. May complimented the officers on the increased visibility for traffic control and noted that it had been effective.

The meeting then moved to Homeowner Input.

Mrs. Sandra Remson questioned the Board on information that had been posted on the MNW Neighbors web site questioning the open positions and how they were deemed vacant. The Board responded to Mrs. Remsons questions advising that positions were up every year for election and how the elections were handled.

The meeting next moved to Committee Reports.

Mr. Blagg reported that the contract for the electricity at the Recreation Area was up for renewal on December 1st and presented the information provided by the Association's broker. After reviewing the numbers, Mr. Schindler motioned to proceed with a contract with Brilliant Electric. The motion was seconded by Mrs. Shinaver and carried.

Mrs. Koscho reported that the Vanquard contract which is for the cleaning and AM Services to the Tennis Courts would be up in November.

Ms. Walleck next distributed the check register reflecting the checks which were submitted for payment of the Association's accounts. After a brief review of the checks, Mrs. Hoffman made the motion to approve the checks for payment. The motion was seconded by Mrs. Koscho and carried.

Under old business, Mrs. Hoffman reported that the website was in the last stage of the transfer.

The meeting then moved to new business.

Mr. May advised that he had appointed a nominating Committee with Mr. Bill Burton as the chair. Serving along with Mr. Burton will be Mr. Tim McWilliams, Mr. Phil Blagg, Mrs. Eleanor Naremore and Mrs. Maggie Houck.

He went on to advise that the General meeting for nominations would be held in November and the Election Meeting would be held in December if required.

Mr. May then reported that he was appointing a Budget Committee and had requested Mr. Bruce Holland to chair that committee. Serving along with Mr. Holland would be Mr. Bryan Thomas and Ms. Stella Walleck.

There being no further business for the general meeting, the Board adjourned to Executive Session.

EXECUTIVE SESSION

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

Mr. May called the meeting to order and recognized Mr. Bill Burton who presented the various options for security for the Association. Mr. Burton went on to explain the cost associated with the weekend deputies. After a brief discussion, Mr. Schindler made a motion to eliminate the weekend deputies and continue with the weekday contracts. The motion was seconded by Mr. Blagg and carried with a vote of nine in favor, one opposed and one abstention.

Ms. Walleck next reported on the status of the deed restriction violation on Vintage Wood that involved the homeowner keeping farm animals in the back yard. After a brief discussion, the Board agreed to move forward with the lawsuit.

Mr. May then reported on the status of the letter to the regulating agencies regarding the community homes in the subdivision being in too close a proximity. He went on to explain that he had spoken with Mr. Gainer with regard to the community homes and Mr. Gainer had expressed concerns regarding recent federal lawsuits on these issues. He also noted that he had contact Patricia Harless and requested her assistance in getting an opinion from the Texas Attorney General regarding the impact of these Federal cases on state law.

After further discussion the Board voted to proceed with sending the letter as previously agreed. The vote was nine in favor and two opposed.

There being no further business, the meeting adjourned.