

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 6, 2015 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 Mc Williams
Bill Burton	Linda Sandhop
Brad Roe	Bryan Thomas
Janet Hoffman	Greg Schindler
	Sandy Remson

Directors who were not present are as follows:

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Mr. May called the meeting to order and proceeded with the approval of the previous meeting minutes of the Board. There being no changes, Mr. Burton made the motion to approve the minutes. The motion was seconded by Mr. Thomas and carried.

Mr. May then recognized Mr. Burton, who presented the security report for the Association noting the most significant problem was with the biometric readers for the recreational area. There was then a brief discussion of the problems with the Board requesting the manufacturer's specifications on the equipment. Ms. Walleck agreed to get with Mrs. Kidney and obtain the specifications.

The meeting next moved to homeowner input.

Mrs. Blinco addressed the board with security concerns advising that the subdivision needed to have more lighting. She went on to note that if there was an elderly homeowner who could not afford a security light, she and her husband would gladly pay for the light and arrange installation.

Mrs. Cook addressed the Board concerning the Women's Tennis group noting that the league rules required that water be furnished for league play and requested the Board reinstate the morning service.

Mrs. Shannon Olesan questioned the Board on a problem with a pothole on her street and was advised that this would be handled by Harris County Pct. 4 maintenance.

Mr. Melcher, Mr. Bland and several others were present to support the two pool options for the pool renovations.

The meeting then moved to committee reports.

Mr. Roe distributed the check register reflecting the checks to be approved for payment. After a brief review, Mrs. Hoffman made the motion to approve the checks for payment. The motion was seconded by Mr. Burton and carried.

Mrs. Naremore reported that the tree trimming crew would be working for two days trimming the trees along Champion Forest Drive. She went on to advise that she had sent out four bid packets for the landscaping bid. The bids were being sent to the management company and she and Mr. Blagg would go to the office and open the packets on January 20th.

Mr. May then reported on the New Year's Eve event advising that there had been an excellent turnout and a good time was had by all.

The meeting next moved to Area Director Reports with Mr. McWilliams noting that the road construction on Deep Pines was still ongoing.

Under old business, Mr. May explained the difference between pool expansion and repairs and briefly covered the current proposals for the pool renovations. He went on to advise that he was compiling additional information to provide to the Board and that the issue would be voted on in February. He went on to advise that the decision had to be made in February if the work was to be completed before the swim team started the season.

Mr. Schindler requested the Board consider an alternate plan. He went on to distribute his proposal and Mr. May advised the Board would consider it as well at the February Meeting.

The first item under new business was the consideration of reinstating the water for the tennis courts. Mrs. Hoffman advised that there were four coolers for eight courts and the cost would be approximately \$2,196.00 per year. There was a brief discussion with Mr. Burton making the motion to approve the expenditure. The motion was seconded by Mrs. Remson and carried unanimously.

Mr. McWilliams next advised that he would like to see the Poker Night reinstated and requested the Board to appropriate \$100.00 for each event. Mr. McWilliams made the motion with Mr. Burton issuing the second. The motion carried.

There being no further business, the meeting adjourned.