

MEMORIAL NORTHWEST H.O.A.

Minutes of the Board Meeting-Tuesday, August 4, 2015

The Board meeting of the Memorial Northwest HOA was held on the above date at the Memorial Northwest HOA located at 17440 Thiess Mail Route Road in Spring TX.

Present: Lawrence McKinney, 2nd Vice President-Security
Ryan Pyle – 3rd Vice President-Deed Restrictions/ACC
Janet Hoffman-Secretary
Connie Shinaver-Area 1
Tim McWilliams-Area 2 Mr.
Linda Sandhop- Area 3 Director
Eileen Koscho-Area 4 Director
Bryan Thomas-Area 5 Mr.
Greg Schindler-Area 6 Mr.
Sandy Remson-Area 7 Mr.
Margie Naranjo – SCS Management Services, Inc
Cathy Jenson – SCS Management Services, Inc
Louise Penn – SCS Management Services, Inc

Absent: Phil Blagg-President Acting President

Call to Order: Quorum was established. Mr. McKinney called the meeting to order at 7:08 P.M.

The Board of Directors and residents thanked Mrs. Eleanor Naremore for her time she has committed over the years. She will be missed in the community.

Security Report: Mr. McKinney introduced Deputy Nguyen the new patrol Deputy for the community. Deputy Wynn presented a brief crime analysis report, both written and verbal; he answered questions from the present residents.

Introduction of New Management Company: Mr. McKinney introduced the new Management Company and the New Association Manger. Mrs. Jensen, president of SCS Management Services, gave a brief description of SCS Management history and their responsibility as a management company. Mrs. Naranjo gave a brief bio of her experience in managing community associations.

Appointments of 2015 Nominating Committee and Unexpired director terms were tabled.

Homeowners to Address the Board: Mr. McKinney opened the floor to the residents to address the Board. Mr. McKinney explained that the Board will not discuss the pool report that was forwarded to the residents prior to the Board having reviewed the report. The present homeowners expressed concerns about feral cats in the community and the lack of deed restriction enforcement. The Board informed the residents that they will work with the new management company on the Board's expectations regarding deed restriction enforcement. The Board recommended that residents call the Health Department and Animal Control for the feral cats.

Minutes:

The Board reviewed the minutes of the July 7, 2015 Board meeting. A motion was made by Mr. McWilliams to approve the minutes as presented. The motion was seconded by Mr. Schindler; motion passed with all in favor.

Committee Reports:

The following committees were not present and no reports were given: Contracts and Treasure.

Mrs. Naranjo presented checks for signature. Mrs. Hoffman motioned to approve the checks for signature and Mr. Pyle seconded the motion, motion passed with all in favor.

Deed Restriction/Architectural Report: Mr. Pyle informed the Board he has received several applications for roof repairs due to the recent hail storm. Mr. Pyle will work with the new inspector to ensure he is inspecting the property to the community standards.

Pool Report: Mrs. Remson presented pool committee's report in detail with the committee's recommendations for remodeling of the pool. Mr. Pyle questioned the report and accuracy of the items within the report. After further discussion, the Board tabled the discussion for further investigation of the pool needs.

Area Director's Report: The Area Directors reported on the following issues in their areas:

- Contractor Signs are being removed and cited
- Numerous of back yards over grown-health department will be contacted
- Homes with trailers have been spoken to and will be cited
- Overgrown yards will be cited
- Animal Control will be contract for the feral cats by car wash.

The Area Directors along with the entire Board of Directors hope many of the deed restriction issues the community is having will improve with the new management company.

Old Business: No old business to come before the Board.

New Business: No New business to come before the Board.

Adjournment: There being no further general business to come before the Board, Mr. McKinney adjourned the meeting at 8:50 PM.

Secretary, or Authorized Board Member

Date