

MINUTES

Memorial Northwest Homeowners Association

17440 Theiss Mail Route Road

Klein, TX 77379

Meeting of the Membership

Tuesday, September 4, 2018

Present:

Greg Schindler, President	Gerome D'Anna, Area 3 Director
Stan Thurber, 1st Vice President	Kelley Minor, Area 4 Director
Jamie DeLoatche, Treasurer	Bryan Thomas, Area 5 Director
Art Byram, Area 1 Director	Ryan Aduddell, Area 6 Director
Sarah Mueller, Area 2 Director	

Margie Naranjo and Cathy Jensen, SCS Management Services, Inc.

Absent:

Karen Blackwell, 2nd Vice President
Vacant Position, 3rd Vice President
Michelle Eubank, Secretary
Vincent D'Anna, Area 7 Director

Audience: Approximately 15 homeowners in attendance.

Call to Order:

Mr. Schindler called the Meeting of the Membership to order at 7:33 p.m.

Mr. Schindler noted that there was not a quorum of homeowners present. Therefore, in accordance with the MNW HOA's Bylaws, no other business can be discussed, other than Nominations.

2018 Nominating Committee Report: Mrs. Minor, Nominating Committee Member, opened the floor for additional nominations for the Board of Directors positions that are up for election: 3rd Vice President, Treasurer, Secretary, Area 1 Director, Area 3 Director, Area 5 Director, and Area 7 Director. There being no additional nominations offered from the floor, Mrs. Minor presented the following candidates:

- 3rd Vice President – Lance Brown, Craig Chaszar, David Frank, and Mike Siegel
- Treasurer – Jamie DeLoatche
- Secretary – Erin Berger, and Michelle Eubank
- Area 1 Director – Art Byram
- Area 3 Director – Gerome D'Anna
- Area 5 Director – Cylette Allbritton, and Bryan Thomas
- Area 7 Director – Jay Jackson

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Mrs. Minor explained that per the MNW HOA's Bylaws, any Board positions that are uncontested are automatically filled, by that candidate, for a two-year term (beginning January 1). The positions that are contested will be decided by an election. Ballots will be mailed to all homeowners for this purpose. Election results will be announced at the October Meeting of the Board of Directors on Tuesday, October 2. Mr. Schindler thanked the Nominating Committee for its work during the last month. Mr. Schindler called for the close of Nominations; this was unanimously accepted by all present.

New Business: None

Open Forum:

Homeowners expressed the following concerns in the community:

1. Ownership-of-fence inquiry behind a homeowner's property that may be county owned.
2. Concerns about the uneven sidewalk on Theiss Mail Route Road by the school.

Mr. Schindler thanked the homeowners for bringing their concerns to the Board.

Adjournment:

With no further information to be presented, Mr. Schindler adjourned the Meeting of the Membership at 8 p.m.