

MINUTES

Memorial Northwest Homeowners Association

17440 Theiss Mail Route
Klein, TX 77379

General Meeting of the Membership and Board of Directors Meeting

Tuesday, May 7, 2019

PRESENT

Greg Schindler, President	Art Byram, Area 1
Stan Thurber, 1st Vice President	Bryan Thomas, Area 5
Gregg Williams, 2nd Vice President	Ryan Aduddell, Area 6
Lance Brown, 3rd Vice President	Jay Jackson, Area 7
Dudley Anderson, Treasurer	

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

Absent:

Michelle Eubank, Secretary
Sarah Mueller, Area 2
Gerome D'Anna, Area 3
Kelley Minor, Area 4

Executive Session (6:50 – 7:45 p.m.)

The Board reviewed the Legal Status Report. No additional action was needed.

Homeowner Hearing: A Resident addressed the Board regarding a violation letter they received for items in their driveway. After some discussion, the Board thanked the resident for attending the meeting and within 10 days the resident will receive the Board's decision on the matter. The Board approved to waive the \$47.00 notice of non compliance fee as a onetime courtesy since the homeowner cured the violation shortly after the letter was received. Mrs. Naranjo will send letter informing the homeowner of the board's decision.

Board Calendar of Events: Mr. Schindler reviewed the calendar of events along with standard procedures of the Board of Directors.

Board of Directors Meeting:(7:50 p.m. – 9:15 p.m.)

Mr. Schindler confirmed that a quorum was present and the General Meeting of the MNW HOA Board was called to order at 7:50 PM

Adoption of the Agenda:

Mr. Schindler asked if there were any objections or amendments to the agenda. The Board unanimously approved the agenda as presented.

MINUTES

Approval of Minutes:

Mr. Aduddell read the April 2, 2019 meeting minutes to the present Board. The Board approved the minutes with correction with a motion by Mr. Thomas and seconded by Mr. Aduddell. Motion passed with no opposition.

Homeowners Forum:

Mr. Schindler opened the floor to those homeowners wishing to address the Board. One homeowner addressed the Board regarding the possibility of area directors welcoming new resident to the community with the intent of informing new residents of the deed restrictions-the dos and don'ts. The Board thanked the residents for bringing their concerns to the Board's attention and will address the issues.

Mr. Williams gave a written and verbal report of the prior months security stats.

Board Resignations: Mr. Schindler informed the Board that Ms. Michelle Eubank resigned from the Board of Directors as she no longer has the volunteer time available to meet the position commitments. The Board unanimously accepted her resignation.

Mr. Schindler informed the Board that Ms. Kelley Minor resigned from the Board of Directors as she no longer has the volunteer time available to meet the position commitments. The Board unanimously accepted her resignation.

Mr. Thurber informed the Board he will be resigning his position on the Board after the June meeting due to health reasons. The Board unanimously accepted his resignation and thanked him for his services. Much discussion by many ensued expressing the appreciation for all of the volunteer work Mr. Thurber performs for the community.

Mr. Schindler will post notification of the vacancies.

Board Referral List:

The Board reviewed and discussed the Board Referral List and no action was taken. The Board and SCS Management Services are went through the reports generated by the new software.

2019 Pool Committee:

Mr. Aduddell discussed the pool progress as weather has hampered construction. The current scope of work in the Progressive Commercial Aquatics contract did not include. The Committee will bring forward the proposed plan for consideration. The Committee is also working on updating the Community Center Policy for consideration to incorporate the expanded recreational aspects of the new facilities.

Unfinished Business: None

New Business: None

MINUTES

There being no further general business to come before the Board, Mr. Schindler adjourned the General Meeting of the Board at 9:15 p.m.