

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a Regular Meeting of the Board of Directors

July 11, 2006

STATE OF TEXAS

COUNTY OF HARRIS

A regular meeting of the Memorial Northwest Homeowners Association, Inc., was held on July 11, 2006, at the Memorial Northwest Swim & Racquet Club on 17440 Theiss Mail Route Road in Spring, Harris County, Texas, at the hour of 7:00 p.m. Board Members in attendance were as follows:

Craig Chaszar
Bill Burton
Jerry Zelonish
Janet Hoffman
Connie Shinaver
Dan Katz

Lee Cooley
Salome Woody
Doug Raska
Bryan Thomas

Directors not in attendance is as follows:

Bonnie Hall
Sheila Hammond

Vince Glocksien
Van Cramer

Also in attendance was Stella Walleck of Consolidated Management Services, Officer Flores of the Harris County Sheriff's Department, Mrs. Eleanor Naremore and Mrs. Alice Thurber, Committee Chairpersons and homeowners per the attached listing.

Mr. Chaszar called the meeting to order and advised that a quorum was present. He then called for a motion to approve the agenda. There being no changes, Mr. Burton made a motion to approve the agenda with Mr. Zelonish issuing the second. The motion carried.

Mr. Chaszar then recognized Mr. Bill Burton, Vice President – Security who reported that Ofc. Pat Flores had transferred to another position with the Harris County Sheriff's Department and advised that this was his last evening with the Association. Mr. Burton thanked Ofc. Flores for his service to the community and wished him well in his new position.

Ofc. Flores then reported on the robberies that had been reported in the area surrounding the subdivision noting how these robberies were committed and how the Sheriff's Department had apprehended the suspect. Generally, things in the subdivision were reported to be quite during the month.

Mr. Chaszar next called for a motion to approve the minutes of the previous meeting of the Board. There being no corrections, Mr. Zelonish made the motion to approve the minutes with Mr. Burton issuing the second. The motion carried.

Mr. Chaszar then opened the floor for the Homeowner input recognizing Mrs. Melodie Pankonien.

Mrs. Pankonien reported on the meeting with the school board that had taken place on June 13th. She also reported that the school board had responded to the letters that were sent and provided the Board with copies. Mrs. Pankonien went on to advise that there would be crossing guards on Trace Forest when school resumed on or about August 15th.

Mrs. Pankonien then questioned the Board if there had been a letter sent to Kroger regarding the 'car meets' or the supply trucks unloading in the middle of the night. Mr. Chaszar advised that the letter had not been sent but that he had visited the shopping center during a car show and did not find any loud vehicles. He went on to suggest that Mrs. Pankonien should speak with the store manager in person.

Mrs. Allyson Culbert addressed the Board regarding fireworks on the 4th of July that were coming from the school property and requested the Board write a letter to Klein I. S. D. and request they patrol this area more frequently on holidays.

Mr. Warne questioned the Board on the burnt house on Cawood and was advised that the owner was selling the property as is and the new owner had contacted the Association with regard to applications for Architectural Control. Mr. Warne then went on to question information on several properties that were foreclosed.

Mr. Jerry Zelonish, 3rd Vice President – Deed Restrictions reported that the Association has received numerous applications for new roof and thanked everyone for following the procedures. He went on to advise that there had been a problem with several contractors on their signs and reminded those present that contractor signs were not permitted.

Ms. Walleck next presented the check register for the Board's review and very briefly pointed out the checks that were unusual. Mr. Zelonish then made a motion to approve the checks as presented with Mrs. Hoffman issuing the second. The motion carried.

The meeting moved to committee reports.

Mrs. Naremore reported that the 4th of July Picnic had been postponed until Labor Day and suggested that the Association eliminate the parade for this function. She also reported that due to the weather, the landscaper had not been able to maintain the club property. The scheduled maintenance would resume on Thursday and they would make up the day sometime in February.

Mr. Zelonish made the motion to cancel the parade and hold the annual picnic on Labor Day. The motion was seconded by Mrs. Shinaver and carried.

Mrs. Thurber reported that the Association had received forty-eight survey's back on the community center and also that she had been contacted by a representative from the Willowick Golf Course about establishing an affiliation with their facility.

Mr. Chaszar advised the the Couommunity Center Maintenance Committee had not met for the month of July and briefly reported on the pending projects.

The meeting then moved to Area Director Reports.

Mrs. Shinaver reported that there seemed to be a problem with excessive garage sales in the neighborhood. The Board briefly discussed what was considered a Garage Sale and a suggestion was made that Garage Sales should be registered with the Management Company.

Mr. Raska advised that he was concerned about the mosquito fogging.

Mr. Zelonish reported on a problem with a dumpster and advised that the Association had given them thirty days to complete the work and remove the dumpster.

There being no further business for the General Session, the meeting adjourned.