

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a Regular Meeting of the Board of Directors

November 7, 2006

STATE OF TEXAS

COUNTY OF HARRIS

The Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association, Inc., was held on November 7, 2006, at the Memorial Northwest Swim & Racquet Club at 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
Vince Glocksien
Bill Burton
Jerry Zelonish
Janet Hoffman
Connie Shinaver

Lee Cooley
Salome Woody
Bill Scott
Doug Raska
Sheila Hammons
Bryan Thomas

Directors not in attendance is as follows:

Van Cramer
Debbie Redding

Dan Katz

Also in attendance was Stella Walleck of Consolidated Management Services, Mrs. Eleanor Naremore, and Ofc. Chris Ecke of the Harris County Sheriff's Department.

Mr. Chaszar called the meeting to order, established that a quorum of Directors was present and proceeded with the approval of the Agenda. There being no changes to the Agenda, the meeting moved to the Report for Security.

Mr. Burton announced that Ofc. Chris Ecke had completed his bicycle certification and would be patrolling the subdivision on bicycle occassionally. He also pointed out that this was the first year in memory that there were no reports a vandalism on Halloween.

Ofc. Ecke reinteraited the report that there were no reports of vandalism on Halloween and that the subdivision had been very quite since the last meeting.

Mr. Chaszar next called for a motion to approve the minutes of the last meeting of the Board. There being no corrections, Mr. Glocksien made the motion to approve the minutes as presented. The motion was seconded by Mr. Burton and carried.

Mr. Zelonish introduced Mr. Will Schmultz who would be serving in the capacity of the 3rd Vice President effective January 1st.

The meeting then moved to homeowner input.

Mr. Wilkinson noted that there were a number of vacant houses in the subdivision and cautioned the Board on allowing an undue number to exist. He also questioned if the Board was coordinating with the Committee working on Hooks Airport.

Mr. Pankonien addressed the Board on the issue of the traffic coming from the back entrance of Doerre and the comments they had coming from Mr. Ricker.

Mrs. Allyson Culbert addressed the Board advising that since KISD had implemented a new traffic plan for the area, the vehicles using this area had been extremely aggressive particularly after school hours and on weekends.

Mrs. Lacy O'Connor addressed the Board on the same issues advising that she was an informed home buyer and that this problem did not exist three years ago when she purchased her property. She went on to advise that KISD needed to provide traffic control during the times that they rent the fields to the youth leagues.

Mrs. Anna Stachyra addressed the Board with concerns about the cost of trash service noting that she had several bills from other subdivisions that were substantially lower than Memorial Northwest was paying and questioned the bid process for awarding the contract.

Mr. Glocksien reported that the Association had secured three bids for the trash service but would gladly look into the services for the subdivision that she was holding bills for.

Ms. Walleck then distributed the check register for payment of the Association's bills advising that most of the items were the normal bills paid each month. There being no questions, Mr. Burton made the motion to approve the bills for payment with Mrs. Hoffman issuing the second. The motion carried.

There being no further business for the General Meeting, the Board adjourned to Executive Session.