

MINUTES

Memorial Northwest Homeowners Association

17440 Theiss Mail Route
Klein, TX 77379

General Meeting of the Membership and Board of Directors Meeting

Tuesday, June 6, 2017

PRESENT

Greg Schindler, President	Gerome D'Anna, Area 3 Director
Stan Thurber, 1st Vice President	Bryan Thomas, Area 5 Director
Karen Blackwell, 2nd Vice President	Ryan Aduddell, Area 6 Director
Judy Gordon, 3rd Vice President	Vincent D'Anna, Area 7 Director
Tim McWilliams, Area 2 Director	

Margie Naranjo, SCS Management Services, Inc.
Sarah Wydrinski, SCS Management Services, Inc.

ABSENT

Jamie DeLoatche, Treasurer
Michelle Eubank, Secretary
Alan Blankenship, Area 1 Director
Kelley Minor, Area 4 Director

Executive Session (7 – 7: p.m.)

Call to Order:

Mr. Schindler called the Executive Session to order at 7 p.m.

Collections: The Board unanimously approved 29 accounts to be turned over to the attorney for past-due assessments of two years or more, in accordance with the Memorial Northwest Collection Policy.

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

The Executive Session was adjourned at 7:46 p.m.

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

Mr. Schindler confirmed that a quorum was present and called the General Meeting of the MNW HOA Board of Directors to order at 7: p.m. There were approximately 4 people in the General Meeting audience.

Adoption of the Agenda:

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Mr. Schindler asked if there were any objections or amendments to the agenda. There were no objections from the Board of Directors.

Consent Agenda:

As there were no objections to the Consent Agenda, it passed unanimously. Items on the Consent Agenda included:

- Community Center Management Committee Minutes

Deed Restrictions: The Board reviewed and discussed the Board Referral List and approved accounts to receive Notice of Non-Compliance Letters, accounts to receive second letters, accounts to be placed on hold, accounts to be turned over to the attorney's office and accounts to have lawsuits filed.

Committee Reports:

Mr. Aduddell gave an updated report on the fitness center and the pool.

Security Report: No report was given.

Management Report:

Mrs. Naranjo reviewed the May 2017 financials, noting a % collection rate for current year assessments. Expenses-to-date incurred are % for the year. Miss Wydrinski reported that during the month of May, deed restriction letters were mailed.

Homeowners Forum:

Mr. Schindler opened the floor to those homeowners wishing to address the Board. The present homeowners did not wish to address the Board.

Unfinished Business: None

New Business:

Trash Contract:

A representative from Republic Services, Kevin, was present to discuss the contract. The Board expressed their dissatisfaction with the notice of cancellation of the contract.

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.