

MINUTES

Memorial Northwest Homeowners Association

17440 Theiss Mail Route
Klein, TX 77379

General Meeting of the Board of Directors

Tuesday, October 3, 2017

PRESENT

Greg Schindler, President
Stan Thurber, 1st Vice President
Jamie DeLoatche, Treasurer
Tim McWilliams, Area 2 Director
Gerome D'Anna, Area 3 Director

Bryan Thomas, Area 5 Director
Ryan Aduddell, Area 6 Director
Vincent D'Anna Area 7 Director

Margie Naranjo, SCS Management Services, Inc.

ABSENT

Karen Blackwell, 2nd Vice President
Judy Gordon, 3rd Vice President
Michelle Eubank, Secretary

Alan Blankenship, Area 1 Director
Kelley Minor, Area 4 Director

Executive Session (7:10 – 7:42 p.m.)

Call to Order: Mr. Schindler called the Executive Session to order at 7:10 p.m.

The Board reviewed the Legal Status Report approving three final demands for collection and two locator searches.

The Executive Session was adjourned at 7:30 p.m.

Board of Directors Meeting (7:34 – 9:08 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 7:45 p.m. There were approximately nine people in the General Meeting audience.

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

Deed Restrictions: Due to Hurricane Harvey, there was not a Board Referral Report to process.

Committee Reports: No reports given.

Management Report: Ms. Naranjo reviewed the September 2017 financials, noting an 81% collection rate for current year assessments and year-to-date collection at 105%. Expenses-to-date incurred are 75% for the year. Mr. DeLoatche requested that Ms. Naranjo research the amount collected against the 2017 delinquent amount to ensure the collection percentage is accurate.

Homeowners Forum: Mr. Schindler opened the floor to those homeowners wishing to address the Board.

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- Deed Restrictions
- Safety Concerns: Dead Pine Trees on Property
- Trash not being picked up.

Mr. Schindler thanked the residents for the information. The Board explained that the trash is still on limited pick-up, and there was not a Deed Restriction drive in the month of September due to the hurricane.

Unfinished Business: None

New Business:

ACC Guideline Amendment Trash, Waste and Refuge Disposal Standards:

Mr. Schindler presented an amendment to the ACC Guidelines regarding storage of trash and trash containers. The Board of Directors could not agree upon a “time” within the amendment. Therefore, the Board of Directors voted to send to the ACC Committee to make a recommendation by the next meeting.

Bank Required Signature Authority

Mr. DeLoatche pointed out to the Board of Directors that the bank required a change in signature authority. A motion was made and approved to appoint the Treasurer and 1st Vice President as signature authority on our bank accounts.

2018 Preliminary Budget:

Mr. DeLoatche informed the Board that he is in the process of finalizing the 2018 Budget, which will be presented at the November 2017 meeting for approval.

There being no further general business to come before the Board, Mr. Schindler adjourned the General Meeting at 8:26 p.m.