

# **MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION**

## **Amended Minutes of a Regular Meeting of the Board of Directors**

**February 1, 2005**

### **STATE OF TEXAS**

### **COUNTY OF HARRIS**

A regular meeting of the Board of Directors of the Memorial Northwest Homeowners Association, Inc., was held on February 1, 2005, at the Memorial Northwest Swim & Racquet Club on Theiss Mail Route Road in Spring, Harris County, Texas, at the hour of 7:00 p.m. Board Members in attendance were as follows:

Gene Birdwell	Bryan Thomas
Vince Glocksein	Tim Lahey
Bill Burton	Craig Chaszar
Jerry Zelonish	Richard Wales
Van Cramer	Salome Woody
Janet Hoffman	Mitch Garcia
Connie Shinaver	Bonnie Hall
Doug Raska	Nickie English

Directors not in attendance is as follows:

Lynn Moyer

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

Mr. Birdwell called the meeting to order and recognized Mr. Burton, Vice President-Security who presented the security statistics for the Association. Mr. Burton then recognized Officer Flores who reported on the roll over of the tanker truck. Officer Flores went on to explain how various calls were categorized.

Mr. Burton then advised that he had received a number of calls regarding the vehicles with boom boxes and explained what the homeowners should do if this was a problem in their area.

Mr. Birdwell next called for a motion to approve the minutes of the previous meeting of the Board. The motion was issued by Mr. Burton, seconded by Mr. Garcia and approved as presented.

The meeting then moved to the homeowner input.

Mrs. Judy Harr, a club employee, introduced herself and Ms. Teri McAvoy so that the Association and the Board Members would know who they were.

Mr. Gene Cook thanked the Board for their efforts on behalf of the club acquisition. There were questions regarding the access to the club for the homeowners with Mr. Birdwell advising that this would be discussed during Executive Session.

Mrs. Naremore addressed the Board regarding the cul-de-sacs that needed to be landscaped. After a brief discussion regarding the number and locations of the cul-de-sacs, Mrs. Shinaver motioned to proceed with getting bids. Mr. Burton seconded the motion and it carried.

Mrs. Thurber suggested that they include the cul-de-sac on Colonial Oaks recommending that the shrubs be removed and grass planted.

Mr. Birdwell then recognized each Area Director.

Mrs. Woody questioned when the dirt pile that had been deposited by the County on Teakwood Forest. Mr. Birdwell noted that this was a result of the sidewalk and agreed to check with the County regarding the status.

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