

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a Regular Meeting of the Board of Directors

April 5, 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 April 5, 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
Bill Burton	Tim Lahey
Jerry Zelonish	Craig Chaszar
Janet Hoffman	Salome Woody
Van Cramer	Richard Wales
Connie Shinaver	Nickie English
Doug Raska	Bonnie Hall

Directors not in attendance is as follows:

Dan Katz	
Mitch Garcia	Vince Glocksein

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 attached listing.

Mr. Birdwell, President of the Association, called the meeting to order and proceeded immediately with the Security Report. Ofc. Flores presented the security report for the Association briefly summarizing the events surrounding the stabbing at Klein High School. Ofc. Flores also reported on an arrest that had been made on Champion Forest Drive and other minor incidents that had taken place in the subdivision.

Mr. Birdwell then called for a motion to approve the minutes of the previous meeting of the Board. Mr. Burton noted that the amended minutes of 2-1-05 still reflected that he was a member of the Steering Committee. After noting that correction, Mr. Burton motion to approve the minutes of the March meeting as presented. The motion was seconded by Mr. Cramer and carried.

Mr. Birdwell next opened the floor to homeowner input.

Mrs. Chrisman expressed concern about a home behind her that had "bee hives" behind the garage siding. Ms. Walleck agreed to proceed with addressing the issue.

Other discussion centered around the ramps being installed by Harris County and the gang fight that had taken place at Klein High School.

Mrs. Thurber suggested that an article be put in the newsletter advising the handicap residents who to contact in the event they received a deed restriction notice.

Mr. Birdwell next presented the proposals for the pool management contract. There was a brief discussion regarding the proposals. After the discussion, Mr. Cramer made the motion to award the contract to D & S Recreational Services. The motion was seconded by Mr. Burton and carried unanimously.

Ms. Walleck briefly reported on the billing that had been received from Cypress Creek Pest Control for the mosquito control application that was made in error. She went on to note that she would advise Cypress Creek to issue the credit.

Ms. Walleck also reported on the problem with Republic Waste and the trash service for the Community Center. She went on to advise that she had communicated with Mr. Johnny Smith as well as the Commercial Division of Republic Waste and would keep the Board informed as to the results.

Mr. Cramer next presented the checks in payment of the Association's accounts. After reviewing the check register and noting the checks that were out of the ordinary, Mr. Chaszar made a motion to approve the bills for payment. The motion was seconded by Mr. Burton and carried unanimously.

Ms. Walleck then reported on the delinquency percentages for the Association advising the Board that the Association was currently 71.73% collected for the total receivables. Of the outstanding receivables, 13.86% were over \$175.00 with 14.41% being less than the \$175.00.

Mrs. Naremore next presented the bids for the construction of a perimeter fence along Louetta. Mrs. Birdwell requested that the Board review the proposals for discussion at a later meeting.

Mrs. Naremore then presented the bids for the tree work at the Community Center. After reviewing the bids, Mr. Burton motioned to award the bid to EF. The motion was seconded by Mrs. Shinaver and carried.

Mr. Birdwell reported that the Steering Committee had awarded the drainage work at the back of the Community Center to Noack Landscaping.

Mrs. Naremore then advised that Mrs. Robin Lenz was working on making the Flood Control lot a natural habitat for birds and butterflies and had requested the Board appropriate up to \$1,000.00 for mulch, additional labor, etc.

There was a lengthy discussion regarding the proposed habitat as well as the internet business that was run by Mrs. Lenz. After the discussion, Mrs. Woody motioned to table the discussion and request Mrs. Lenz present a drawing of the proposed landscaping. The motion was seconded by Mr. Wales and carried.

Mrs. Naremore next explained the problem with the wooded area at the back of the Community Center along the walking path. She went on to explain that Brookway had equipment that would clear this area converting the debris to mulch. The Board requested additional bids for this work.

The meeting then moved to the Area Director Reports.

Mr. Lahey questioned if the County was responsible for the red paint on the handicap accesses that were being installed along the sidewalk. He was advised that this was a state requirement. He also questioned what was being installed next to the Whataburger where they were removing trees. There was no information on this issue.

Mrs. Hall noted that she had received reports about people going through the recycle bins when they were put out at the curb. She was advised that we do not receive funds from the recycling and in fact have to pay extra to have recycling.

Mr. Birdwell reported that the Easter Egg Hunt had been a great success with approximately 200 kids participating. The next scheduled event for the Association would be the "Splash into Summer" party scheduled for the Memorial Day Weekend at the pool.

Mrs. Woody noted that there had been traffic counters in several locations along Champion Forest Drive and questioned if there was a proposed traffic signal. There was then a brief discussion about the counters with Mrs. Woody issuing a motion to send a letter to Harris County questioning what was proposed and advising them that the Association was opposed to a traffic signal. The motion was seconded by Mr. Chaszar and carried.