

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Amended Minutes of a Regular Meeting of the Board of Directors

January 9, 2007

STATE OF TEXAS

COUNTY OF HARRIS

The Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association, Inc., was held on January 9, 2007, 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	Salome Woody
Vince Glocksien	Bill Scott
Bill Burton	Doug Raska
Will Schmultz	Debbie Redding
Van Cramer	Sheila Hammons
Janet Hoffman	Bryan Thomas
Connie Shinaver	

Directors not in attendance is as follows:

Lee Cooley	Dan Katz
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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 and proceeded with the approval of the agenda. There being no changes to the agenda, it was approved as presented.

Mr. Burton next presented the security report for the Association advising that he had received the year end reports and the the calls were up 4.94% over 2005.

Ofc. Ecke then presented the monthly report to the Board advising that most of the calls had been criminal mischief and vandalism calls. He went on to advise that had been one burglary of a habitat that appeared to be a family member and one family disturbance that resulted in a death.

Ofc. Ecke went on to report that he was working on a newsletter article about bicycle safety and that he had distruted a new form for the newsletter, web site and community center so that homeowners could fill out and send in questions or concerns.

Mr. Chaszar then called for a motion to approve the minutes of the previous meeting of the board. There being no changes, Mr. Cramer made the motion to approve the minutes with Mr. Glocksein issuing the second. The motion carried.

The meeting then moved to homeowner input.

Mr. Randy Watts questioned the collapsing storm drain in his area and was advised to contact Harris County Pct. 4 Maintenance.

Mr. Randy Harbaugh questioned the status of the community home at 8401 Hidden Trail. Ms. Walleck advised that this matter had been sent directly to Attorney who was in communication with the owners in New York and had requested that the local property manager personally inspect the property. She advised that the leasor had admitted to running a commercial enterprise of some nature and that the owners were working on eviction. Ms. Walleck went on to advise that this process would take time.

Mr. Glocksein next reported that the swim team was firming up their schedule for next season and that the committee was looking at the pool contracts for the pool management.

Mr. Cramer then presented the check register to each director and briefly covered the checks that were being submitted for payment. After reviewing the checks, Mr. Raska made the motion to approve the checks for payment. Mr. Glocksein issued the second and the motion carried.

Mr. Cramer next reported on the current status of the Association's financial situation advising those present that the Association had ended the year approximately \$68,000 in surplus revenues over expenses. He went on to add that this was the 11th year that the Association had operated without an increase in the dues for the maintenance of the common areas.

The meeting moved to Committee Reports.

Mrs. Naremore advised that she had nothing for this meeting but would be presenting the proposals for the additional cul-de-sacs at the March meeting.

Mr. Cramer presented the written report on behalf of the Community Center Management Committee noting the accomplishments that were completed in 2006.

Mr. Chaszar noted that there were a number of events that the Association would like to sponsor but volunteers were needed to help with the planning. He suggested anyone that was interested contact Judy Harr or the Board.

The meeting then moved to Area Director Reports.

Mrs. Shinaver reported on a street sign that was down at Stuebner Airline and Naremore that she had reported to Pct. 4.

Mrs. Redding advised that she had received calls concerning solicitors. Ofc. Ecke offered suggestions on how this could be handled.

Mrs. Hammons reported that she had received a call from Mrs. Pankonien who has expressed concern that the Association was not attending the meetings on the Airport Expansion.

She also noted that she had received a call from Mrs. English with regard to the disclaimer that was removed from the water bill with regard to the trash pick up. The Board advised her to contact MUD 24 to get the disclaimer put back on the billing.

There being no old or new business for the General Session, the board adjourned to the Executive Session.