

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Amended Minutes of a Regular Meeting of the Board of Directors

February 6, 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 February 6, 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
Vince Glocksien
Bill Burton
Will Schmultz
Van Cramer
Janet Hoffman
Connie Shinaver

Dan Katz
Salome Woody
Bill Scott
Doug Raska
Debbie Redding
Sheila Hammons

Directors not in attendance is as follows:

Lee Cooley

Bryan Thomas

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. After noting one correction, the Agenda was approved as amended.

Mr. Chaszar recognized Mr. Bill Burton who advised that he had nothing to report for the month. Mr. Burton then recognized Officer Chris Ecke who reported that the month had been very quiet. Ofc. Ecke went on to report on specific incidents that occurred during the month.

Discussion next turned to the reports of women being robbed at the area grocery stores with Ofc. Ecke explaining the circumstances surrounding the attacks and offering suggestions to avoid being a victim.

Ofc. Ecke next advised that he was working on a Youth Bicycle Rodeo to instruct the young people on proper bicycle usage.

Mr. Chaszar then called for a motion to approve the minutes of the previous meeting of the Board. After noting a correction, Mr. Cramer made the motion to approve the minutes as amended. The motion was seconded by Mrs. Hoffman and carried.

There being no homeowner input, the meeting moved to committee reports.

Mr. Glocksien advised that he had spoken with D & S Recreation and requested two bids for the pool management. One bid was for the pool to be open every day except Monday until 9:00 p.m. with the other having the pool open until 8:00 p.m. on Tuesday and Thursday.

Mr. Glocksien next reported that he had been speaking with Mrs. Pankonein over the issue of the school traffic. He went on to note that the Pankonien's had met with Jerry Eversole's office with regard to moving the stop sign at Silver Shadows to Knurled Oak. Mrs. Pankonien had a copy of the request which had been sent from the management company, however, Mr. Eversole's office had no record of receiving the letter. He requested the letter be resent.

Mr. Glocksien then reported that he had contacted Republic Waste with regard to additional billing errors. He went on to advise the circumstances surrounding the recent INS raid on their Humble facility and went on to advise that all of Republic's employees are documented.

Mr. Cramer next distributed the check register for the checks that were submitted for payment. Mr. Cramer also noted that collections for the Association seemed to be off to a good start and slightly higher than this time last year.

After reviewing the checks, Mr. Glocksien made the motion to approve the checks for payment. The motion was seconded by Mr. Burton and carried.

The meeting then moved to committee reports.

Mrs. Eleanor Naremore advised the the plans for the remaining cul-de-sacs would be completed and bids available at the March meeting. She went on to advise the there were two or three entrances with the natural stone that cannot be cleaned and advised that they would be looking at and securing bids to correct these problems.

Mr. Van Cramer reported on behalf of the CCMC advising that the committee had met on the Saturday before the HOA Meeting and were working with the Long Term Planning Committee to formulate an idea for what is needed at the Community Center.

He went on to report that Judy Harr had billed the Grandfathered Club Members, approximately 41 and of those 35 had already paid.

He also noted that the management of the web site had been turned over to Janet Hoffman who would manage the content and Judy Harr who would handle the technical aspects of the web site.

Mr. Cramer next advised that there had been reports of problems with security in the fitness room primarily on weekends and ask that the Sheriff's could periodically check the area. He also reported that all of the electrical problems had been repaired.

Mr. Cramer then noted that in an effort to support Doerre fundraising efforts, the Committee had granted one free rental per year.

The meeting then moved to the Area Director reports.

Mrs. Shinaver reported that someone had strewn flyers all up and down Theisswood on Sunday.

Mrs. Redding reported on her conversations with the Doerre group and their concerns about what was happening in the Kroger parking lot. She agreed to address this with the Center's managers.

Mrs. Woody once again raised the question of the fence along Louetta. After a brief discussion, Mr. Cramer suggested they table the discussion until after the budget discussion.

There being no further business for the general session, the meeting adjourned to the Executive Session.