

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Amended Minutes of a Regular Meeting of the Board of Directors

June 5, 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 June 5, 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	Connie Shinaver
Vince Glocksein	Dan Katz
Bill Burton	Salome Woody
Will Schmultz	Bryan Thomas
Janet Hoffman	Sheila Hammons
Van Cramer	

Directors not in attendance are as follows:

Debbie Redding	Doug Raska
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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, the agenda was approved as submitted.

Mr. Chaszar then recognized Mr. Bill Burton who complimented Mr. Ecke for the newsletter article that had been submitted for the newsletter. He then recognized Ofc. Ecke to present the Security Report for the Association.

Ofc. Ecke advised those present that there had been a near drowning in the subdivision with a two year old child falling into a back yard pool. He went on to report that the child had survived but was in critical condition.

Ofc. Ecke went on to advise that with the summer vacation in place, the car burglaries and vandalism will go up. He also advised all homeowner to lock their vehicles.

Mr. Chaszar then called for a motion to approve the minutes of the previous meeting. After noting several corrections, Mr. Schmultz made the motion to approve the minutes as amended. Mr. Burton seconded the motion and it carried.

The meeting then moved to Homeowner Input.

Mr. & Mrs. Byram were present to complain about a yard light on the garage of the house behind their home. After a brief discussion, Ms. Walleck agreed to resend a letter to the homeowners.

The meeting next moved to the Committee Reports.

Mr. Schmultz reported that the house on Birch Forest was almost complete and should be cleaned up soon.

A question was raised regarding a house with a pool that did not have adequate fencing. Ms. Walleck advised that there were no requirements from the county that a pool be fenced even though they were always recommended. She went on to advise that the ACC Guidelines should require a fence around any pool.

Mr. Cramer next distributed the check register reflecting checks in payment of the Association's accounts and briefly presented the financial reports for the Association. Mr. Cramer went on to advise that the collections were coming up and that the insurance bill had been received noting that the D & O Billing was about \$3,500.00 more than the previous year. He went on to cover the checks that were out of the ordinary.

After reviewing the check register, Mr. Glocksein made the motion to approve the checks in payment of the Association's accounts. The motion was seconded by Mr. Katz and carried.

Mrs. Naremore next reported on the 4th of July Picnic noting that she had ordered 1000 plates for the event. There was then a lengthy discussion on whether 1000 plates would be adequate. Mrs. Woody then made a motion to increase the number of plates to 1100. The motion was seconded by Mr. Burton and failed to carry by a vote of four in favor and five opposed.

Mrs. Hoffman then made a motion to increase the number of plates to 1050. The motion was seconded by Mr. Katz and carried by a vote of seven in favor and three opposed.

Mrs. Naremore then went on to present a photo of stop signs with the tape from the various signs that were taped to it. Mrs. Naremore went on to advise that the Association requires that signs be on a stake and not placed in the esplanades. She went on to advise that she wanted to purchase small signs stating "Taped signs and signs in the esplanade will be removed" After further discussion, the Board authorized the purchase of the signs.

Mr. Cramer then proceeded with covering the report for the CCMC noting the parking lot had been patched, courts 9 & 10 had been resurfaced and the Committee had approved paying Mr. Bob Franco \$100.00 to assist in keeping the existing air condition system working.. Mr. Cramer went on to advise that the Swim Team was off to a good start and the snack bar revenues were at an all time high.

Mr. Cramer then advised that there was a new policy for the Fitness Center with the minimum age being raised to sixteen and a new guest fee at \$10.00 per usage. He went on to advise that the new procedures for the staff was also working well.

Mr. Cramer next reported that the “Splash into Summer” event had gone well even with the bad weather and that the Committee had approved the purchase of a new Snow Cone machine.

Mr. Cramer also noted that Mr. Mickuluski was working on another option for the Long Term Planning Committee and that plan would be submitted to the Board in the next few weeks.

The meeting then moved to old and new business.

Mr. Cramer reported that the contractor responsible for the curb numbers had been dismissed.

Ms. Walleck reported that she had spoken with Mr. Evans at Curb Numbers, Inc. who advised that they would handle the curb numbering for \$6.65 per curb. She also noted that this was the company that had done the numbers in the past.

After motions duly made and seconded, the Board agreed to have Curb Numbers, Inc. renumber the curbs.

Ms. Walleck next noted that the next meeting of the Board was scheduled for July 3rd and queried the Board if they wanted to meet that day or postpone the meeting until July 10th. Mr. Burton made the motion to move the meeting to July 10th with Mrs. Hoffman issuing the second. The motion carried.

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