

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of the General Meeting of the Homeowners

September 14, 2010

STATE OF TEXAS COUNTY OF HARRIS

The General Meeting of the Homeowners of the Memorial Northwest Homeowners Association, Inc., was held on September 14, 2010 at the Memorial Northwest Community Center located at 17440 Theiss Mail Route Road in Spring, Harris County, Texas, at the hour of 7:30 p.m. Board Members in attendance were as follows:

Craig Chaszar	Tim McWilliams	
Vince Glocksein	Cory Gale	
Bill Burton	Doug Raska	
Sheila Hammons	Eileen Koscho	Connie
Shinaver	Ryan Samson	

Directors not in attendance is as follows:

Janet Hoffman	Van Cramer
Keyth Iannelli	Corey Gale

Also in attendance was Stella Walleck of Consolidated Management Services and Mrs. Eleanor Naremore, Committee Chairperson.

Mr. Chaszar called the meeting to order and determined that a quorum was present to conduct business.

Mr. Chaszar next called for a motion to approve the agenda. There being no changes, the agenda was approved as presented.

Mr. Chaszar then recognized Mr. Bill Burton, Chairman of the Nominating Committee, who introduced the other members of the nominating committee: Mr. Joe Bond, Mrs. Peggy Shockley, Mr. Tim McWilliams, and Mr. Vince Glocksein.

Mr. Burton next presented the nominations as follows:

3rd Vice President – Sheila Hammons
Secretary - Janet Hoffman
Treasurer – Van Cramer
Area 1 Director – Connie Shinaver
Area 3 Director – Carmon Middleton
Area 5 Director – Open
Area 7 Director – Keyth Iannelli
Area 9 Director – Ryan Samson and Bryan Thomas

Mr. Burton also noted that there was a candidate for the Area 5 position however, an eligibility question had to be resolved first.

Mr. Chaszar next called for any nominations from the floor. There being none, Mr. Raska made the motion to close the nominations with Mr. Burton issuing the second. The motion carried.

Mr. Chaszar then recognized Mr. Burton to present the security report for the Association. Mr. Burton reported that the month had been uneventful with the most calls being local alarms, traffic stops and burglaries of motor vehicles.

Mr. Burton went on to report that there was a legal substance that could be purchased over the counter being used by young people to get high. He went on to advise that the product was highly toxic and could result in a number of physical problems to the users.

Mr. Burton next presented a website from Harris County that homeowners could review and have information on crime in the Memorial Northwest area. The web site is www.hcso.hctx.net.

The meeting then moved to homeowner input.

Mr. Blankenmeister presented a proposal to have the Association add a sidewalk that would connect to the sidewalk built by the school. The walkway had been in use by children and homeowners for thirty years and was in seriously bad condition. He went on to advise that Mrs. Naremore had secured bids that would allow the Association to install the sidewalk for approximately \$5,000.00 to \$6,000.00.

There was then a brief discussion with the Board expressing concern about spending community funds on what is basically private property. The Board then agreed to check with the attorney.

Mrs. Heymeyer then questioned the Board on the Shadow Valley property that appeared to be abandoned. Mr. Chaszar advised that the matter was being litigated.

Mr. & Mrs. Stedman spoke in support of having the walkway paved.

Mr. William See questioned the Board on the progress with the abandoned house on ShadowValley and again was advised that this was being handled by the attorney.

Mr. Kuykendahl advised that they had planned the poker tournament for the past month and was advised by Mrs. Harr that the club was booked. There was then a brief discussion with the Board agreeing to allow the tournament to be moved to Spring Woods club house.

Mr. Greg Smith addressed the board with concerns over wild animals that were becoming a problem due to the recent development in the general area. There was a brief discussion with Board Members offering some solutions to the problem.

There being no further business for the General Meeting of the Homeowners, the meeting resumed with the regular board meeting.

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

Mr. Chaszar next announced that Mr. Bill Burton, Mr. Vince Glocksein and Mr. Tim McWilliams would serve on the Election Committee along with two homeowners to be announced.

Mr. Chaszar then recognized Mr. Vince Glocksein who advised that all contracts were current until the first part of next year. He went on to advise that the contracts for the trash service were being sent by Mr. Aguilar.

Mrs. Hammons reported on behalf of the ACC Committee noting that the Committee had been very busy during the month.

Mr. Glocksein next presented the check register to the Board and covered any checks that were unusual. After the review of the checks, Mr. Burton made the motion to approve the checks as presented with Mrs. Koscho issuing the second. The motion carried.

Mr. Thurber then advised the board that there were no stripes on the parking lot making parking difficult. Mr. Chaszar advised that the Building Committee was moving forward and the parking lot would be part of the new construction.

Under Area Director reports, Mr. Raska advised he had received two calls with regard to a vehicle parked at Theisswood and Theiss Mail Route Road. He went on to advise he would e-mail the address to the management company.

Mr. McWilliams questioned the Board on vehicles parking in the street. He was advised that parking in the street was permitted.

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