

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a Regular Meeting of the Board of Directors

STATE OF TEXAS COUNTY OF HARRIS

A regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association, was held on June 5, 2012 at the Faithbridge Methodist Church at 18000 Stuebner Airline, Spring, Texas 77379. Board Members in attendance were as follows:

Bill Burton
Vince Glocksein
Sheila Hammons

Eileen Koscho
Bryan Thomas
Greg Schindler
John Binkley

Directors who were not present are as follows:

Chris Smith
Carmon Middleton
Tim McWilliams

Connie Shinaver
Janet Hoffman

Also in attendance was Stella Walleck of Consolidated Management Services.

Mr. Burton called the meeting to order and called for a motion to approve the minutes of the previous meeting of the Board. The motion to approve the minutes was issued by Mrs. Koscho, seconded by Mr. Schindler and carried.

There being no security report, the meeting moved to homeowner input with homeowners questioning concerns with various properties and making recommendations of more communication from the Board.

A representative from Habitat from Humanity thanked the Board for allowing the organization to salvage usable items from the facility before it was demolished.

Mr. Glocksein next distributed the check register for the Board's review pointing out those checks that were out of the ordinary.

After reviewing the register, Mr. Glocksein made the motion to approve the checks for payment. The motion was seconded by Mr. Binkley and carried.

The meeting then moved to committee reports.

Mrs. Hammons noted that the Swim Team had lost a large amount of meat in the refrigerators at the community center due to an electrical problem and requested the board reimburse them for the loss at a cost of \$442.59. Mr. Glocksein made the motion to reimburse the swim team. The motion failed due to a lack of second.

Mr. Schindler reported that the demolition had gone well.

Mr. Glocksein distributed the loan terms from Trustmark Bank for the Boards review.

Mr. Burton next introduced Mr. Bruce Holland who had agreed to fill Mr. Cramer's unexpired term as Treasurer. He then motioned to approve Mr. Holland's appointment. The motion was seconded by Mrs. Hammons and carried.

Mr. Schindler then made a presentation to the Board on mission statements suggesting that the Board suggest other groups affiliated with the Association adopt mission statements thus providing homeowners with information on each group.

Mrs. Koscho next made a presentation to the Board on establishing a Marketing Committee to market the subdivision to potential buyers. After the presentation, Mrs. Koscho made a motion to form the committee. The motion was seconded by Mr. Schindler and carried.

Mrs. Koscho then distributed the results of the survey taken by the board. She requested the Board review the results for discussion at the July meeting.

After a brief general discussion, the Board adjourned to Executive Session.

EXECUTIVE SESSION

The meeting of June 5th resumed in Executive Session with all Board Members and Ms. Walleck still present.

The following items were discussed.

Deed Restriction violation with regard to multi-family residences.

Building committee's progress on collecting information from contractors.

Replacement of a Board Member in Area 3