

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a General Meeting of the Homeowners and Regular Meeting of the Board of Directors

STATE OF TEXAS COUNTY OF HARRIS

A General Meeting of the Homeowners and a Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association, was held on December 2, 2014 at the Memorial Northwest Community Center located at 17440 Theiss Mail Route Road, Spring, Texas 77379. Board Members in attendance were as follows:

Roy May	Connie Shinaver
Philip Blagg	Tim Mc Williams
Bill Burton	Eileen Koscho
Oran Woody	Bryan Thomas
Bruce Holland	Greg Schindler

Directors who were not present are as follows:

Janet Hoffman	C. J. Leipman
Kathy Bernhardt	

Mr. May called the meeting to order and welcomed the homeowners present. He then recognized Mr. Bill Burton who reported on the security for the Association.

Mr. Burton recognized Ofc. Ivy who reported that the month had been very calm. He went on to note that the holiday season was approaching and homeowner's needed to be viligant in protecting their properites.

Mr. May next opened the floor for homeowner input.

A homeonwer from the swim team advised that he had heard the Board was considering pool repairs and remodeling. He went on to advise

that the Swim Team would like to have another lane. Mr. May advised that the Board would take it under advisement.

There being no additional homeowner input, the meeting moved to the treasurer's report.

Mr. Holland distributed the check register noting that the total for the checks was \$41,000.00 which was less than usual.

Mr. Schindler then distributed a list of questions regarding the financial statements. After a quick discussion, Ms. Walleck advised that she would respond to the Board within the next few days.

Mr. May called for a motion to approve the checks for payment. The motion was issued by Mr. Schindler, seconded by Mr. Holland and carried.

The meeting then moved to committee reports.

Mrs. Naremore next presented the bids to dead wood the trees along Champion Forest Drive. After reviewing the scope of the work, Mr. Blagg made a motion to appropriate up to \$7,300.00 for the tree work. The motion was seconded by Mr. Woody. Mrs. Koscho made an amendment to increase the amount up to \$7,500.00. The amendment was seconded by Mr. Burton and both the motion and the amendment carried.

Mrs. Naremore then thanked Mr. Blagg for putting the Christmas decorations at the entrances saving the Association \$600.00. Mrs. Naremore went on to advise that she was rebidding the landscape contract with sealed bids to be sent to the management company offices.

Mr. May reported on behalf of the Community Center noting that the POD in the parking lot was for UPS and would be removed soon. He went on to advise that the Evening with Santa was scheduled for Friday and that the club planned a New Years celebration on December 31st.

Mr. May then advised that the Association was looking at replacing the existing lights with LED lights. There was then a brief discussion regarding various lighting.

The meeting then moved to Area Director reports.

Mr. Thomas reported a problem with dumping on the Flood Control bayou.

Mrs. Shinaver advised that there was a problem with lawn debris bags at the curb on non trash days.

Under new business, the Board considered the bids for the pool repairs. There was a lengthy discussion regarding the repairs with Mr. Schindler issuing a motion to table the discussion until a later date. The motion was seconded by Mr. Thomas and carried with one opposing vote.

Mr. May then thanked the Board members who were retiring from the Board and the meeting adjourned.