

MINUTES

Memorial Northwest Homeowners Association

17440 Theiss Mail Route Road
Klein, TX 77379

General Meeting of the Membership and Board of Directors Meeting

Tuesday, March 6, 2018

PRESENT

Greg Schindler, President	Gerome D'Anna, Area 3 Director
Stan Thurber, 1st Vice President	Bryan Thomas, Area 5 Director
Judy Gordon, 3rd Vice President	Ryan Aduddell, Area 6 Director
Michelle Eubank, Secretary	Vincent D'Anna, Area 7 Director

Margie Naranjo, SCS Management Services, Inc.

ABSENT:

Karen Blackwell, 2nd Vice President	Tim McWilliams, Area 2 Director
Jamie DeLoatche, Treasurer	Kelley Minor, Area 4 Director
Alan Blankenship, Area 1 Director	

Executive Session (7 – 7:30 p.m.)

Call to Order:

Mr. Schindler called the Executive Session to order at 7 p.m.

The Board reviewed the Legal Status Report. The Board approved three accounts for collection lawsuits.

The Executive Session was adjourned at 7:30 p.m.

General Meeting (7:37 – 8:31 p.m.)

Adoption of the Agenda:

Mr. Schindler asked if there were any objections or amendments to the agenda. The Board unanimously approved the agenda as presented.

Approval of February Minutes: Mrs. Eubank read aloud the February Minutes for approval. Mr. Thomas motioned to approve the minutes as presented. Mr. G. D'Anna seconded the motion. The motion passed unanimously.

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Homeowners Forum: Mr. Schindler opened the floor to those homeowners wishing to address the Board. Homeowners expressed concerns regarding the following issues in the community:

1. Extending the Fitness Center hours or allowing it to remain open 24/7.
2. Covered vehicles in the community.

The Board thanked the homeowners for bringing the above concerns to its attention and will address all these issues. The Board requested that the Fitness Committee Chairman attend the CCMC Meeting to present a proposed schedule for the Fitness Center's extended hours. The CCMC will then make its recommendation to the Board.

Board Actions:

Deed Restrictions: The Board reviewed and discussed the Board Referral List and approved 16 accounts to receive Notice of Non-Compliance Letters, one account to receive a Second Letter, three accounts to be placed on hold for Area Directors to review, and nine accounts to be turned over to the attorney's office.

Tennis Court Repairs: Mr. Thomas presented an updated proposal from AAA Court Services in the amount of \$9850 for patch repair and resurfacing on Courts 11 and 12. The Board unanimously approved the proposal as presented.

Committee Reports:

Community Center Management: Mr. Thomas stated that MNW's annual Easter Party will be held on Saturday, March 24, 2018.

Deed Restriction/Architecture: Ms. Gordon requested that SCS include a monthly Architecture Committee Report for the applications that were processed, in the Board's meeting packet.

Adjournment:

There being no further general business to come before the Board, Mr. Schindler adjourned the General Meeting at 8:31 p.m.