

MINUTES

Memorial Northwest Homeowners Association

17440 Theiss Mail Route
Klein, TX 77379

General Meeting of the Membership and Board of Directors Meeting

Tuesday, April 3, 2018

PRESENT:

Greg Schindler, President	Gerome D'Anna, Area 3 Director
Stan Thurber, 1st Vice President	Kelley Minor, Area 4 Director
Karen Blackwell, 2nd Vice President	Ryan Aduddell, Area 6 Director
Jamie DeLoatche, Treasurer	Vincent D'Anna, Area 7 Director

Margie Naranjo, SCS Management Services, Inc.

ABSENT:

Judy Gordon, 3rd Vice President
Michelle Eubank, Secretary
Alan Blankenship, Area 1 Director
Open, Area 2 Director
Bryan Thomas, Area 5 Director

Executive Session (7 - 7:40 p.m.)

Call to Order:

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

The Board reviewed the Legal Status Reports for both Collections and Deed Restrictions. The Board approved two payment plans.

The Board discussed the best practice for citing particular violations between neighbors. The Board agreed that prior to any violation being cited, the Area Director must confirm said violation exists and then direct SCS Management to send a letter.

The Executive Session was adjourned at 7:40 p.m.

General Meeting (7:45 - 8:59 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.

MINUTES

Approval of March Minutes: The Board will review and approve the minutes by email.

Resignation of Area Director: Mr. Schindler announced that due to work conflicts, Mr. McWilliams resigned as Area 2 Director. In accordance with the MNW HOA's Bylaws, all prospective candidates should be referred to the President for nomination.

Deed Restrictions: The Board reviewed and discussed the Board Referral List and approved 13 accounts to receive Notice of Non-Compliance Letters, four accounts to receive Second Letter(s), two accounts to be placed on Board Hold for Area Directors to review, and four accounts to be turned over to the attorney's office.

Homeowners Forum: The homeowners in attendance were there to observe only.

Board Actions: None

Committee Reports:

Security Report: Mrs. Blackwell informed the Board that the Committee is gearing up for National Night Out in October.

No other committee reports were given.

Adjournment:

There being no further general business to come before the Board, Mr. Schindler adjourned the General Meeting at 8:59 p.m.