

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE NORTHMEAD VILLAGE COMMUNITY ASSOCIATION, INC. HELD ON JANUARY 23, 2019, AT 6:00PM AT THE COPPERFIELD COMMUNITY CENTER LOCATED 15409 WILLOW RIVER, HOUSTON, TEXAS 77095

BOARD DIRECTORS PRESENT

Tony Ashford
Teresa Prather
Sharon Malkovicz
Roe Rea
Helen Nixon

DIRECTORS ABSENT

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting was called to order at 6:00 PM. Tracy Graham, the managing agent from Graham Management was in attendance.

EXECUTIVE SESSION

Homeowner Hearings:

There were no hearings.

Legal Action:

The Board reviewed and discussed the legal collection status report. Specific instructions were given to the attorney on how to proceed with certain cases. Several homes were approved for legal action concerning deed restriction violations.

ADJOURNMENT

The Executive Session was adjourned at 6:30 PM.

OPEN SESSION

CALL TO ORDER

Sharon Malkovicz called the meeting to order at 6:30PM. Tracy Graham recorded the minutes.

DECISIONS MADE IN EXECUTIVE SESSION

Letters from homeowners were reviewed and decision were made on a case by case basis.

ACTIONS TAKEN OUTSIDE A BOARD MEETING

The Board voted to terminate Sweetwater Pools and hire Trident Aquatics, effective 2-5-19. The board also approved some additional tree trimming at the entrance on Pebble Lake.

IN ATTENDANCE

Tom Rogers from 8622 Spring Green was in attendance. Deputy Aguilar from the Sheriff's Department, along with Tracy Graham from Graham Management, was in attendance.

HOMEOWNER FORUM

Tom Rogers attended to express concern about a website that has not been updated and to add his name to the ballot at the annual meeting. He was informed that the website he mentioned is an old site and that he should go to www.grahammanagementhouston.com for updated information. In addition, he was informed that a new website would be introduced soon.

APPROVAL OF MINUTES

The minutes from the meeting held on September 26, 2018, were approved.

FINANCIAL REPORT

The Board discussed the year-end financial reports. The reports were accepted as presented with a year-end excess that was placed in the reserve account.

LEGAL REPORT

The Board approved several new accounts for lawsuits, as well as new deed restrictions violations to go to the attorney for enforcement.

MANAGEMENT REPORT

The Board approved the 2019 mosquito control contract.

The Board signed the 2019 landscape contract.

The Board approved boy scout flags to be installed at the Pebble Lake/Highway 6 entrance, West Rd. at Highway 6, West Road at Telge, and one behind the monument on West Rd. at Highway 6, on patriotic holidays.

COMMITTEE REPORTS

ARC/DRC – There was no additional report.

CCA Report – Sharon Malkovicz brought information on the trash company that is being considered. It was announced that Graham Management is taking over the CCA management in April. Also, that LMS was hired for landscape for the CCA.

Pool/Parks – The new pool company Trident Aquatics will begin Feb 5. Tracy Graham will request that they don't hire certain guards.

Crime Watch – Deputy Aguilera attended to discuss recent activities in Northmead and Copperfield. The Board voted to send supplies to the patrol officers 6 times per year instead of 4 times, with more water and gatoraide.

Newsletter/Communication Committee – The next newsletter was discussed. The new website will go live on Feb 15, and a flier informing the owners will be placed in the newsletter and in the annual meeting notice.

Social Committee/Events – The upcoming Easter even on 4-6-19, and the garage sale were discussed. Garage sale to be March 30 or March 23.

ADDITIONAL BUSINESS

There was no additional business.

NEXT MEETING DATE

The next meeting date will be March 27, 2019

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:00 PM.

DATE

APPROVED