

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
NORTHMEAD VILLAGE COMMUNITY ASSOCIATION, INC. HELD ON JANUARY
27, 2016, AT 6:00 AT THE COPPERFIELD COMMUNITY CENTER LOCATED AT
15409 WILLOW RIVER, HOUSTON, TEXAS 77095**

BOARD DIRECTORS PRESENT

Sharon Malkovicz
Joanne McIntyre
Tony Ashford
Helen Nixon

DIRECTORS ABSENT

IN ATTENDANCE

Deputy Dixon, Michael and Sandra from McKenna Contracting, and Tracy Graham, the managing agent from Graham Management were in attendance.

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting was called to order. Tracy Graham recorded the minutes.

HOMEOWNER FORUM

No homeowners addressed the Board.

MCKENNA CONTRACTING

Michael and Sandra attended and presented options and pricing for a splash pad. The Board approved a particular plan for \$87,500, as well as 8 new trash cans, 2 benches for inside the splash pad fence, new sidewalks, two new picnic tables on slabs, and an iron fence with two gates.

APPROVAL OF MINUTES

The minutes from the previous meeting were approved.

FINANCIAL REPORT

It was reported that the 2015 assessments are 96% collected at year end. There was approximately \$17K in bad debt. Checks were signed.

LEGAL REPORT

The legal report was reviewed. Decisions were made on a case by case basis. Certified statements will be sent to everyone, who's in legal, who has not paid the 2016 assessment.

MANAGEMENT REPORT

Letter and requests were received from owners. Decisions were made on a case by case basis. The upcoming annual meeting was discussed.

COMMITTEE REPORTS

ARC/DRC – The deed restrictions were reviewed. Some new violations were approved for legal enforcement. Letters for mildew will be on hold until March.

CCA Report – Recent issues with the trash company were discussed. Updates to Highway 6 were also discussed.

Pool/Parks – The Board approved the 2016 contract and discussed dates for the pool parties. A new shade cover was approved for the pool in December.

Crime Watch – Recent issues were discussed. Stored vehicles in the neighborhood were discussed.

Newsletter - An article about the bird issues and yard maintenance will be added next month.

ADDITIONAL BUSINESS

There was no additional business.

NETX MEETING DATE

The next meeting date will be March 23, 2016, at 6:00pm at the Copperfield Community Center.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.

3/23/16

Joanne McIntyre

DATE

APPROVED