

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF THE NORTHMEAD VILLAGE COMMUNITY ASSOCIATION, INC.
HELD ON MARCH 22, 2017, AT 6:00 AT THE COPPERFIELD COMMUNITY CENTER
LOCATED AT 15409 WILLOW RIVER, HOUSTON, TEXAS 77095

BOARD DIRECTORS PRESENT

Tony Ashford
Joni Davis
Sharon Malkovicz
Joanne McIntyre
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 homeowner hearings.

Homeowner Letters:

There were several requests presented asking for waivers of fees owed. The Board reviewed all requests and made decisions on a case by case basis.

Legal Action:

The Board discussed the legal collection status report. Specific instructions were given to the attorney on how to proceed with certain cases. Several new cases were approved for a lawsuit and several new deed restriction items were approved for legal action.

ADJOURNMENT

The Executive Session was adjourned at 6:30 PM.

OPEN SESSION

CALL TO ORDER

President Joanne McIntyre called the meeting to order at 6:33 PM. Tracy Graham recorded the minutes.

DECISIONS MADE IN EXECUTIVE SESSION

The decisions made in executive session were announced.

IN ATTENDANCE

There were no homeowners in attendance.

HOMEOWNER FORUM

No homeowners addressed the board.

APPROVAL OF MINUTES

The minutes from the meeting held on January 25, 2017 were approved.

FINANCIAL REPORT

The Board discussed the February 28, 2017 financial reports. The reports were accepted as presented. Tracy Graham reported that the Association is 86% collected for the 2017 assessments. The Association is currently under budget by \$33416.45.

MANAGEMENT REPORT

The 2017 pool contract was approved with the new schools days for 2017 adjusted. A bid was presented to repair the fence behind the strip center. Additional bids will be obtained. Landscape issues were discussed.

COMMITTEE REPORTS

ARC/DRC – No Report

CCA Report – Ms. Malkovicz reported landscape improvements being made.

Pool/Parks – The Board discussed the pool party dates for June 10 or June 17 and they'd like to have 4 guards working and the snow cone machine.

Crime Watch – Recent crime was discussed.

Newsletter/Communication Committee – There was no report.

Social Committee – The Board discussed the upcoming Easter Egg Hunt.

ADDITIONAL BUSINESS

There was no additional business.

NEXT MEETING DATE

The next meeting date will be May 24, 2017, at 6:00pm, at the Copperfield Community Center, with executive session beginning at 6:00 pm and open session beginning at 6:30 PM.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:30 PM.

5/24/17

Joanne McIntyre

DATE

APPROVED