

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE NORTHMEAD VILLAGE COMMUNITY ASSOCIATION, INC. HELD ON MARCH 27, 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 5:37 PM. Sarie Fellwock, Kristi Cole and Carmen Reyes the managing agents from Graham Management was in attendance.

**EXECUTIVE SESSION**

**Homeowner Hearings:**

There was no hearing.

**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 6:00 PM.

**OPEN SESSION**

**CALL TO ORDER**

Sharon Malkovicz called the meeting to order at 6:00PM. Sarie Fellwock 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 approved to order new double-sided garage sale signs, new double-sided Easter Egg Hunt signs, Easter Egg Poster card mailer, and send out a separate ballot on alcohol at the pool.

The board also approved Kory Garcia to help at the Easter Egg Hunt on April 6.

**IN ATTENDANCE**

Milton Elliott  
Sandra Woods  
Tom and Mary Rogers

**HOMEOWNER FORUM**

Homeowner asked when Houston will try to annex and are the sidewalks a Metro or City of Houston Project. Board President responded, she does not expect the city to annex them any time soon, and the sidewalk was a TXdot project and expects it to be completed by June.

**APPROVAL OF MINUTES**

The minutes from the meeting held on January 23, 2019 were approved.

**FINANCIAL REPORT**

No financial were discuss.

**LEGAL REPORT**

The Board approved several new accounts with new deed restrictions violations to go to the attorney for enforcement.

**COMMITTEE REPORTS**

**ARC/DRC** – There was no additional report.

**CCA Report** – There were no additional report

**Pool/Parks** – Trident Pool Management will host two pool party on Memorial Day and Labor Day. The board will allow homeowners to exchange pool cards for non-working ones and purchase second pool cards.

**Crime Watch** – There we no additional report

**Newsletter/Communication Committee** – The next newsletter was discussed.

**Social Committee/Events** – The upcoming pool party is scheduled for June 22, 11:00AM to 2:00PM, there will be James Coney Island for food and two clowns.

**ADDITONAL BUSINESS**

There was no additional business.

**NEXT MEETING DATE**

The next meeting date will be May 22, 2019

**ADJOURNMENT**

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

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**DATE**

**APPROVED**