

MINUTES OF THE ANNUAL MEETING OF THE HOMEOWNERS OF THE NORTHMEAD VILLAGE COMMUNITY ASSOCIATION, INC. HELD ON MARCH 22, 2017, AT 7:00 PM AT THE COMMUNITY CENTER LOCATED AT 15409 WILLOW RIVER DRIVE, HOUSTON, TEXAS 77095.

BOARD OF DIRECTORS PRESENT

Joanne McIntyre
Tony Ashford
Helen Nixon
Sharon Malkovicz
Joni Davis

DIRECTORS ABSENT

IN ATTENDANCE

It was determined by the Management Company and the Board of Directors that a quorum to conduct the business of the Association had been established either in person or by proxy.

CALL TO ORDER/ADOPTION OF AGENDA

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

INTRODUCTION

Joanne McIntyre introduced the Board, Tracy Graham, and the staff from Graham Management.

APPROVAL OF MINUTES

The minutes from the 2016 meeting of the members were approved as written.

SHERIFF'S DEPARTMENT

Sargent Lightfoot gave a review of the security issues concerning the Copperfield area, as well as recent traffic initiatives, and answered questions from the homeowners concerning the subdivision. Recent activities were discussed, and the Sargent urged owners to contact him via email if they have any issues to report. The Nextdoor website and the new bike patrol officers were also discussed. Owners were encouraged to attend the Crime Watch Committee meeting for more information about crime in Copperfield.

FINANCIAL REPORT

Year ending 2016 – Tracy Graham reviewed the 2016 Financial Statements and the 2017 budget and answered questions concerning the Association's financial position.

ELECTION OF DIRECTORS

There were two open Board positions up for election. Sharon Malkovicz, Joanne McIntyre, and Kent Marlitz names were on the ballot. Joanne McIntyre and Sharon Malkovicz were elected to the Board, each for a two-year term.

COMMITTEE REPORTS

Pool/Parks – Sharon Malkovicz reminded the residents how to get access cards to the pool and splash pad. She also advised the residents that a pool party was being planned for early June.

Deed Restrictions/Architectural Review – Joanne McIntyre discussed the process of how the management company enforced the deed restrictions and the process by which homeowners could submit Architectural Review applications for any exterior modifications done at their property.

Crime Watch – Tony Ashford was introduced as the committee chair and reiterated what the Sargent had previously said.

CCA (Copperfield Community Association) – Sharon Malkovicz gave a report on recent issues relating to the CCA including an update to the wooden fence replacement on West Road.

Social/Communication Committee – Joni Davis discussed the events that were planned for 2017. She also suggested that residents join the Nextdoor website to get updates on events in the neighborhood.

AWARD DOOR PRIZE

Due to the difficulty it had been in the past to attain quorum door prizes are awarded, one to a person who attends the meeting and the second to a person who had sent in their proxy. A name was drawn by one of the members in attendance and a \$100.00 door prize was awarded to Mr. Nixon. A proxy was drawn by one of the members in attendance and a \$50.00 check will be mailed to Kevin Bienvenu.

RESIDENT FORUM

There was a general question and answer session. Most questions concerned security issues, the egret problem and what can be done to keep them away. There were also questions regarding painting addresses on the curbs and cameras in the common areas.

NEXT MEETING DATE

The next annual meeting of the members of the Northmead Village Community Association, Inc. will be held on March 28, 2018 at 7:00 PM.

ADJOURNMENT

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

3/28/2018
DATE

Joanne McIntyre
APPROVED