

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF THE NORTHMEAD VILLAGE COMMUNITY ASSOCIATION, INC.
HELD ON MAY 24, 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 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

Mr. and Mrs. Lucas, Ms. McCorkle and Mr. McIntyre and Deputy Aguilar were in attendance.

Deputy Aguilar

Informed the Board about recent crime and activities in the neighborhood.

Homeowner Hearings:

Mr. & Mrs. Lucas and Mr. McIntyre attended to discuss issues with a neighbor having multiple cats that are not contained on the owner's property. The Board advised them that the Association is pursuing a resolution on this. Ms. McCorkle attended to discuss crime in the neighborhood.

APPROVAL OF MINUTES

The minutes from the meeting held on March 22, 2017 were approved.

FINANCIAL REPORT

The Board discussed the year-end financial reports. The reports were accepted as presented.

MANAGEMENT REPORT

Bids were reviewed for replacement of the fence at the strip center at the north west corner of Highway 6 and West Road. The Board approve the bid from McKenna. McKenna and Graham Management will coordinate communicating with the owners whose yards are affected about when the fence project will begin.

Bids were presented for installation of a camera system at the pool. Tracy Graham will obtain additional information and determine if one contract will rent the equipment versus selling us the system.

COMMITTEE REPORTS

ARC/DRC – No Report

CCA Report – No report.

Pool/Parks – The Board discussed the upcoming pool party scheduled for June 10.

Crime Watch – Recent crime was discussed.

Newsletter/Communication Committee – There was no report.

Social Committee/Events – A movie night was discussed, and Ms. Davis advised that her committee will be starting the planning of the event.

New Yard of the Month signs will be obtained and sent to Ms. Davis.

ADDITONAL BUSINESS

There was no additional business.

NEXT MEETING DATE

The next meeting date will be July 26, 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 9:30 PM.

7/26/17

Loanne McIntyre

DATE

APPROVED