

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF THE NORTHMEAD VILLAGE COMMUNITY ASSOCIATION, INC.
HELD ON SEPTEMBER 27, 2017, AT 6:00 AT THE COPPERFIELD COMMUNITY CENTER
LOCATED AT 15409 WILLOW RIVER, HOUSTON, TEXAS 77095

BOARD DIRECTORS PRESENT

Tony Ashford
Sharon Malkovicz
Joanne McIntyre
Helen Nixon

DIRECTORS ABSENT

Joni Davis

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 hearings.

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 but will hold for the 2018 assessments. One house was approved for legal action concerning a deed restriction

ADJOURNMENT

The Executive Session was adjourned at 6:30 PM.

OPEN SESSION

CALL TO ORDER

President Joanne McIntyre called the meeting to order at 6:30 PM. Tracy Graham recorded the minutes.

DECISIONS MADE IN EXECUTIVE SESSION

The decisions made in executive session were announced.

IN ATTENDANCE

The McKay's and the Hernandez's were in attendance.

HOMEOWNER FORUM

Mr. McKay expressed concern about an unkempt house on Meadow Village. The Board advised Mr. McKay that the association is aware of the situation and are taking action.

The Hernandez's attended to submit an application to paint their home. The color was approved, and the managing agent will send out a written approval letter.

APPROVAL OF MINUTES

The minutes from the meeting held on July 26, 2017 were approved as corrected.

FINANCIAL REPORT

The Board discussed the financial reports. The reports were accepted as presented. The 2018 budget was discussed, and the Board approved the 2018 budget with changes discussed. The Board approved to raise

the 2018 rate to \$540. The Board approved to accept the 2016 audit.

MANAGEMENT REPORT

A bid was submitted for a termite contract. The contract was approved.

The Board approved hiring off duty officers to patrol Northmead during the week of Thanksgiving every day. In addition, they will patrol through the month of December and New Year's holiday in 4-hour shifts, 4 days a week, for \$40 per hour. This will be considered in 2018 as well.

Tracy Graham will contact Yellowstone for a bid to remove nests and trim trees to keep the Egrets out of the parks. Sharon Malkovicz will walk the parks with the contractor.

Tracy Graham will solicit pool resurfacing bids.

The bids for the shade cover was discussed and tabled.

COMMITTEE REPORTS

ARC/DRC – An application for paint was reviewed and approved.

CCA Report – It was reported the Easton Commons Commercial Association would be withdrawing from the CCA contract.

There was some discussion about the new CCA fencing going up on West Road.

Pool/Parks – The Board discussed the pool and park renovations needed.

Crime Watch – Recent crime was discussed.

Newsletter/Communication Committee – There was no report.

Social Committee/Events – There was no report.

ADDITONAL BUSINESS

There was no additional business.

NEXT MEETING DATE

The next meeting date will be December 6, 2017, at Carrabba's at 6:30 PM.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:30 PM.

1/24/18

Joanne McIntyre

DATE

APPROVED