

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS MEMORIAL  
CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC**

**January 9, 2020  
9755-A Landry - Fire Station**

**CALL TO ORDER**

Mikel Fontana, President called the meeting to order at 7:02 p.m. Board members in attendance were Anne Allen, Norma Avilas, and Celene Keserich. Drew from Sterling ASI in attendance, no residents in attendance.

**ADOPTA AGENDA**

A motion was made, seconded and passed unanimously to adopt the agenda as presented.

**HOMEOWNER/GUEST INPUT**

None

**APPROVAL OF MINUTES**

The minutes were approved.

**MANAGEMENT REPORT**

**Financial**

The board reviewed the financial report for December 31, 2019.

**Collections**

The board reviewed the status of the outstanding past due accounts. Five accounts are at the attorney to handle. After next meeting (February) 2020 unpaid will be reviewed for handling.

**Deed Restrictions**

A review of the area was completed, and letters have been sent. There are a couple pending.

**ACC Applications**

There was one(1) application submitted for review and or approval.

17126 Kirkchapel Street- Fence- approved

All ACC forms must be submitted with all the required information including color samples before any work begins. Forms are available online at [www.memorialchasecia.com](http://www.memorialchasecia.com).

**Monthly Invoices**

The board reviewed and approved the monthly invoices and association checks for their payment.

## **OLD BUSINESS**

### **Lot Mowing**

The lot directly behind the MCCIA courts has been mowed by MCCIA as it was not being maintained. Drew will follow up with the Water District in January 2020 to confirm who is responsible for the actual mowing.

### **MONTHLY REPEAT DEED RESTRICTION VIOLATIONS**

This will be reviewed in 2020

### **POOL HARRIS COUNTY PERMIT**

Southwest Pools advised the pending items will be completed in December 2019 and the actual inspection may not occur until 2020. They will keep the board updated on the status and outcome of the inspection. Still pending, may need to resurface pool this year.

**MISSING PAYMENTS** There are five payments from September that were lost by Attorney O'Neil-we need status. Drew to follow up.

## **NEW BUSINESS**

**2020 ANNUAL MEETING** Proxy and Notice approved and to be mailed 1/13/2020.

### **NEXT MEETING SCHEDULED**

**February 13, 2020 @ 7pm** at the Fire Station on Landry.

### **ADJOURN**

*With no further business to come before the board, a motion was made, seconded and passed unanimously to adjourn at 7:18 p.m.*

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Celene Keserich, Secretary