

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

March 9, 2017

Fire Station - 9755 Landry

CALL TO ORDER

Mikel Fontana, President, called the meeting to order at 7:03 p.m. Board members in attendance were Celene Keserich, Norma Avila, and Anne Allen. Drew from Sterling ASI and one homeowner were 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 the month ending February 28, 2017. Year end financials received and look good. Randalls has paid us \$26.28 for the shoppers saver card use.

Collections– The board reviewed the current status of the past due accounts as of February 28, 2017. Four accounts remain pending at the attorney. Resident request made for fee waive. Board applied policy used in 2016.

Deed restriction Report– A review of the area has been completed and letters will be sent out next week to residents as need for the various restrictions noted.

ACC Applications– There were two ACC application(s) to review/approve. 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.

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

OLD BUSINESS

Pool Phone/Security System-As mentioned in the common area damage business, the board is considering a security system to the pool/court area. This in combination with the increasing phone costs (required at the pool for emergencies) may be beneficial and cost effective. Currently getting quotes which will be considered. One received is showing \$3743.16 for a complete commercial grade security system. We are waiting for additional quotes. Current coverage is being kept while we seek other options. 10/13/2016- Still waiting for additional bids. Also, Southwest Pool has been called regarding the pump at the

pool which requires checking. In addition, we need to check on phone bill options again. Resolution to the phone bill has been reached- next bills will be corrected to \$55 and additional credits will be provided on future bills.

Security- This will be addressed when additional new bids are received.

Phone – The Board agreed to get the contract for reduced rate. Drew has handled and new contract has been started.

2/9/2017 Drew will check into this again as the current phone bill still looks higher than anticipated. Resolution to the phone bill has been reached- next bills will be corrected to \$55 and additional credits will be provided on future bills.

Common Area Vandalism- The electrical box in the tennis/basketball court was damaged. In addition, some signs and the fence were damaged. Please continue to call the police when you see any unwanted activity at the common area.

NEW BUSINESS

Homeowner Concerns- Various inquiries from residents were received. The Board will review and address the issues listed.

NEXT MEETING SCHEDULED April 13, 2017 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 7:24 p.m.

Celene Keserich, Secretary