

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

March 12, 2015

Fire Station – 9755 Landry

CALL TO ORDER

President Mikel Fontana called the meeting to order at 7:00 p.m. Board members in attendance were Norma Avila, Linda Bengel, Kandace Mobley, and Celene Keserich. Drew from Sterling ASI was unable to attend the meeting. One resident were in attendance.

ADOPT AGENDA

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

HOMEOWNER/GUEST INPUT

No homeowner input.

APPROVAL OF MINUTES

The minutes of the February 12, 2015 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

Financial – The board reviewed the financial report for the month ending February 28, 2015.

Collections – The board reviewed the current status of the past due accounts as of February 28, 2015. In addition, we have been notification of bankruptcy on an account which we have referred to the attorney.

Deed Restriction Report – A review of the area was completed. Twelve letters will be sent to residents as needed for the various restrictions: Christmas decorations, vehicles/trailers, items stores in driveway, etc. were noted.

ACC Applications – There was one ACC application(s) to review/approve. Residents are reminded that ACC forms must be submitted and approved prior to starting any projects. ACC forms should be submitted with all the required information including color samples. Forms are available online at www.memorialchasecia.com.

Monthly Invoices - The board is waiting for Sterling ASI to mail the checks for approval/signature as Drew was unavailable.

OLD BUSINESS

Pool Plaster Discoloration and Warranty – Mikel will contact Royce from Southwest Pools for an update work must be done before Pool Party.

Playground Cushioning – Due to normal wear and tear additional ground cushioning will added around the playground equipment in the first quarter of 2015. The board will obtain a price quote for material and installation for review. Mikel has requested a quote from a local business. Will continue to pursue.

2015 Assessments Collected – Drew requested to confirm that all remaining 2015 assessments collected should be deposited in the primary checking account. Mikel confirmed that effective 01/01/15 that was correct and that the 2015 assessments collected as of 12/31/14 in the amount of \$ 31,056.67 would be transferred to the primary checking account.

Pool Phone – Phones were purchased to replace the existing phone at the pool area and Mikel reported that the wiring would need to be replaced.

NEW BUSINESS

2015 Account Status - Existing past due accounts with 2015 outstanding association fees will be sent to the attorney. We will follow up with Drew on the final report for 2014.

Security- Security concerns in the neighborhood were discussed.

Pool Party – The pool party will be held on May 16, 2015.

NEXT MEETING SCHEDULED April 9, 2015 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 7:16 p.m.

Celene Keserich, Secretary