

Minutes Of the Monthly Meeting of The Memorial Chase Community Improvement Association Board of Directors

March 14, 2024

Fire Station 9755 Landry

Call To Order

Mikel Fontana, President called the meeting to order at 7:00pm. Board members in attendance were Anne Allen, Norma Avila. Drew from Sterling ASI was also in attendance.

Adopt Agenda

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

Homeowner/Guest Input

No homeowners attended the meeting.

Approval of Minutes

The February 08, 2024, annual meeting minutes and monthly board meeting minutes were approved as presented.

Management Reports

Financial

The board reviewed and approved the financials for year-end 2023, January 2024 and February 2024 as presented.

Collections

The current attorney report was reviewed. Drew will research payment on two accounts and provide an update to the board and attorney as soon as possible.

Deed Restrictions

The monthly report was reviewed for letters that had been issued for violations.

ACC Applications

No ACC applications were submitted for review.

Monthly Invoices

The monthly invoices and association checks were reviewed and processed by the board.

Old Business

ATT Invoice credit of \$ 60.00 has been received.

New Business

Pool Pump Repairs – Southwest Pool provided an estimate for repairs to the pool pump equipment in the amount of \$ 2,460. The repair estimate will include replacing the sand in the filters and repairs to address the current leak. Repairs will be complete prior to the pool opening season.

Common Area Repairs – Minor repairs will be made to the courts due to recent damage. Residents are reminded that the courts are open during daylight hours and to please pick up and or remove all trash prior to leaving the courts.

Street Light Tree Trimming – Several of the streetlights in the area have tree limbs that are blocking the lighting of the streets. The lights impacted will be addressed to remove the limbs blocking the lighting.

Trash Collection Guidelines – Updated trash guidelines have been posted on the association web site for residents to review. This was added due to the question on the number of yard waste items that would be picked up. The guidelines show that a total of 8 bags and or bundles is allowed for each regular pickup date.

2024 Annual pool opening party and pool tag pick up date has been set for Saturday, May 18th from 12 noon to 2:00pm. Details will be mailed out to all homeowners and posted on the association website.

Next Meeting Scheduled

April 11, 2024 @ 7:00pm – Fire Station

Adjourn

With no further business to come before the board, a motion was made, seconded, and passed unanimously to adjourn at 7:25pm.

Mikel Fontana, President