

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

March 8, 2018

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 Annie Allen, Norma Avilas, Linda Benge, David Kenney, and Celene Keserich. Drew from Sterling ASI and one resident were in attendance.

ADOPTA 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 were approved

MANAGEMENT REPORT

Financial- The board reviewed the financial report for the month ending February 28, 2018. The financials look good. Eight accounts were paid in full since the February meeting.

Collections- The board reviewed the status of the six (6) past due accounts as of February 28, 2018 that are being handled by the attorney. Invoices will be sent for the unpaid 2018 Association Fees (48 remain outstanding).

Deed restriction Report- A review of the area is being completed and letters sent to owners as needed for the various restrictions noted.

ACC Applications- There was one (1) form submitted:
17126 Kirkchapel – fence – Approved by Board
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

Security Concerns – The Board discussed the concerns submitted. In addition, we have been advised by the Precinct 4 deputy that patrols are based on crimes/incidents. So, please report any incidents to Precinct 4. Also, the board is researching the cost for patrol in our area. The Board received the cost of security for the area, it will be reviewed. Still under review.

Bathroom Fixture Replacement- this is still in the plan for this year. 3 toilets, 1 urinal and 2 sinks to be installed.

NEW BUSINESS

Bank Signature of Cards- Mikel will get the cards for signatures from the bank and handle as instructed.

NEXT MEETING SCHEDULED – April 12, 2018, 7pm, 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 7:20 p.m.

Celene Keserich, Secretary