

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

**April 9, 2015**

**Fire Station – 9755 Landry**

**CALL TO ORDER**

President Mikel Fontana called the meeting to order at 7:02 p.m. Board members in attendance were Norma Avila, David Kopinitz, Kandace Mobley, and Celene Keserich. Drew from Sterling ASI and 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 March 12, 2015 meeting were reviewed and approved as presented.

**MANAGEMENT REPORT**

**Financial** – The board reviewed the financial report for the month ending March 31, 2015.

**Collections** – The board reviewed the current status of the past due accounts as of March 31, 2015. In June, the Board will review all of the overdue accounts.

**Deed Restriction Report** – A review of the area will be completed and letters will be sent out to residents as needed for the various restrictions noted.

**ACC Applications** – There was no 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](http://www.memorialchasecia.com).

**Monthly Invoices** - The board is signed the checks for approval/signature.

**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.

**Security**- Security concerns in the neighborhood were discussed.

## **NEW BUSINESS**

**2015 Account Status** - Existing past due accounts with 2015 outstanding association fees will be sent to the attorney. Drew has followed up on the final report for 2014. The report will be reviewed by the Board.

**Pool Party** – The pool party will be held on May 16, 2015 from Noon to 2:30 pm. Notice will be sent next week. Hours and other information will be listed in the notice. Information will also be on the website.

**NEXT MEETING SCHEDULED May 14, 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 7:22 p.m.

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Celene Keserich, Secretary