

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

April 11, 2024

Fire Station 9755 Landry

Call To Order

Mikel Fontana, President called the meeting to order at 7:00pm. Board members in attendance were Norma Avila and Celene Keserich. 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 March 14, 2024 monthly board meeting minutes were approved as presented.

Management Reports

Financial

The March financials reviewed and approved.

Collections

The current attorney report was reviewed.

Deed Restrictions

The monthly report was reviewed for violations and letters will be issued for violations.

ACC Applications

Three ACC applications were submitted for review.

9115 Kirkleigh- Replace siding/trim and paint-approved

9318 Bampton-replace siding/trim and front door/paint-approved

17003 Boyton Lane-Fence section replaced-approved

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. Additional credit of \$ 80.00 will be applied.

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 have been completed.

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. *4/11/2024--Getting quote to replace shingles on pool building and Patio cover.*

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.

New Business

Pool phone cost and budget- based on changes with phone service (estimated renewal cost \$180.00 per month) we are looking at other options for phone service at the pool area.

2024 Annual pool opening party date has been set for Saturday, May 18th from 12 noon to 2:00pm. Pool tags will be available for pick up from 12 noon to 1:45pm during the pool party. Details will be mailed out to all homeowners and posted on the association website.

Pool Tags have been ordered and received for the Pool Party.

Next Meeting Scheduled

May 9, 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 7:27pm.

Celene Keserich, Secretary