

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

**April 12, 2018**

**Fire Station - 9755 Landry**

**CALL TO ORDER**

Mikel Fontana, President, called the meeting to order at 7:02 p.m. Board members in attendance were Annie Allen, Norma Avilas 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 March 31, 2018. The financials look good.

**Collections-** The board reviewed the status of the past due accounts as of March 31, 2018 that are being handled by the attorney.

**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:  
9130 Newkay Lane – house painting – 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](http://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. Drew reached out to Precinct 4 again for a Deputy meeting.

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

**Bank Signature of Cards-** Cards have been signed at the bank by the designated Board members.

### **NEW BUSINESS**

**AT&T Issues/Contact-**AT&T subcontractors who have been working in our neighborhood will be finished soon.

**2018 Pool Opening Party-**The Board reviewed the form to be sent for the pool party which is to take place on May 19, 2018.

**2018 Pool Contract-**The pool contract has been received from Southwest Pool Management and it is within budget. The contract has been approved and signed.

**NEXT MEETING SCHEDULED** – May 10, 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 7:21 p.m.

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Celene Keserich, Secretary