

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

May 10, 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 David Kenny 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 April 30, 2018. The financials look good.

Collections- The board reviewed the status of the five (5) past due accounts as of April 30, 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 were no forms submitted.

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. Drew reached out to Precinct 4 again for a Deputy meeting.

Still no response.

Bathroom Fixture Replacement- 3 toilets replaced, 1 urinal updated and 2 sinks yet to be installed. Additional painting and repair work took place during the replacement. Some exterior painting of the pool house also took place.

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. Pool Party notice was sent, party will take place May 19-food, snacks and fun for all!

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.

NEW BUSINESS

Pool Tags- Pool tags are required (for those 16yrs of age and older) **and** sign in will be required. Anyone under 10 yrs. old must be accompanied by someone 16 or older who has a tag.

Pool Season - Pool will be open for the pool party May 19 from Noon – 8pm.

On May 20, 26, 27 and 28 the pool will be open from 2pm-8pm.

Regular pool season starts on June 2. Pool is then open Wednesday to Sunday from 2pm to 8pm.

Common Area Improvements- The play area will require some new swing seats and review of slide walkway. Vandalism occurred and new hooks for the swings had to be replaced.

Common Area Fence Damage- Vandals continue to kick-out boards in the play area. *If you see any vandalism in the common area, you are asked to call the sheriff's department and report the incident.* In addition, the basketball/tennis court area also will require additional wrought iron repair. Drew will contact a service for a quote.

NEXT MEETING SCHEDULED – June 14, 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 7:25 p.m.

Celene Keserich, Secretary