

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

June 11, 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, Kandace Mobley, Linda Bengé 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 May 14, 2015 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

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

Collections – The board reviewed the current status of the past due accounts as of May 31, 2015.

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 one 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.

Monthly Invoices - The board reviewed the checks for approval/signature.

OLD BUSINESS

Playground Cushioning – Due to normal wear and tear additional ground cushioning will be 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. Three bids were requested, one has been returned with a quote of \$1650. The Board agreed to go with the \$1650 bid for the repair of the playground ground cushioning. Mikel will contact them to start the project. (This is being done to maintain compliance with our insurance company)

NEW BUSINESS

2015 Account Status - The Board reviewed thirty-six overdue accounts. Certified letters will be sent to those residents offering a payment plan. There are also four accounts that have credit balances, Drew (Sterling Mgmt.) will send letters to those residents advising them and proceed with handling.

Pool Party – The pool party was held on May 16, 2015- we want to thank those residents who attended. We all had a great time!

Playground area & Tennis/Basketball Courts- Due to continued vandalism and destruction in the court area, the gate will be locked for two weeks. No one is allowed in the court area without a key. Security measures are being taken to install security devices to monitor the area so that action can be taken against those who are causing property damage and entering the areas after hours. Fence boards and fencing in the playground area have also been repaired. Please contact the Sherriff's office if you suspect/see any vandalism or after hours entering in the Pool or Court area.

NEXT MEETING SCHEDULED July 9, 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 7:29 p.m.

Celene Keserich, Secretary