

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

June 14, 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, 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

Homeowner input from emails reviewed.

APPROVAL OF MINUTES The minutes were approved

MANAGEMENT REPORT

Financial- The board reviewed the financial report for the month ending May 31, 2018. The financials look good.

Collections- The board reviewed the status of the four (4) past due accounts as of May 31, 2018 that are being handled by the attorney. In addition, there are now ten (10) not paid from 2018 that will be sent to 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 two forms submitted.

9226 Landry – roof – approved by Board

9122 Landry – paint – pending- samples required

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. Various repairs will be taking place in the pool area to the entrance gate

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!

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. 6.14.2018--Pool tags and sign in are Now REQUIRED for pool entrance. Requested tags will be provided within 72 hours of request, if eligible (no pending restrictions and association fees are paid).

NEW BUSINESS

Deed Restriction Process- A 'drive' of the subdivision is done monthly. This review of the neighborhood is conducted to address any restrictions seen i.e. general lawn care, painting required, repair/replace fence/house, garbage cans not stored out of sight, etc. Letters are then sent to the residents to request necessary action to correct.

ACC Forms- Letters will be sent to all residents regarding ACC regulations to remind and clarify the process for home improvements.

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. Information is being reviewed regarding pricing.

NEXT MEETING SCHEDULED – July 12, 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 7:29 p.m.

Celene Keserich, Secretary