

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

**July 11, 2019
17003 Boyton Lane**

CALL TO ORDER

Mikel Fontana, President called the meeting to order at 7:04 p.m. Board members in attendance were Norma Avila, David Kenney and Celene Keserich. Drew from Sterling ASI was in attendance and no residents were in attendance.

ADOPTA AGENDA

A motion was made, seconded and passed unanimously to adopt the agenda as presented.

HOMEOWNER/GUEST INPUT

None

APPROVAL OF MINUTES- The minutes were approved.

MANAGEMENT REPORT

Financial- The board reviewed the financial report for June 30, 2019.

Collections- The board reviewed the status of the outstanding past due accounts as of June 30, 2019. Twenty accounts are in collection and three are being handled by the attorney.

Deed restriction Report- A review of the area will be completed and restrictions addressed.

ACC Applications- There were no form(s) 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

COMMON AREA REPAIRS- COURT REPAIRS- The Board has asked that the management company get a quotes on the filling of crack s and repaint as is from vendor. *DREW WILL CONTACT FOR QUOTE 7/11/2019*

WATER FOUNTAIN TO BE REPLACED- The fountain was ordered and will be installed. Precautions will be taken during the winter to prevent freezing of components. *COMPLETE*

POOL GUEST GUIDELINES- The Board discussed the guidelines which will be established in light of the many unfortunate pool incidents occurring countrywide- i.e. drownings & incidents. They are being written and will be published. Pool policy reviewed and approved and will be posted on the association web site.

POOL PHONE REPAIRS- Board have advised the Pool Management Company to report any outages or needs in regard to the pool phone required by law. *REPAIRS COMPLETED.*

NEW BUSINESS

MCCIA Pool Rental - The board discussed the recent request to rent the pool for private parties and agreed due to the risk of liability to the residents of MCCIA that the pool will be available for to rent.

MONTHLY REPEAT DEED RESTRICTION VIOLATIONS- The Board discussed how to handle re-occurring deed restrictions. Drew will review and advise.

NEXT MEETING SCHEDULED – August 8, 2019, 7pm, location will be determined and advised.

ADJOURN

With no further business to come before the board, a motion was made, seconded and passed unanimously to adjourn at 7:33 p.m.

Celene Keserich, Secretary