

Minutes of the Monthly Meeting of The Memorial Chase Community Improvement Association Board of Directors

July 11, 2024
17003 Boyton Lane

Call To Order

Mikel Fontana, President called the meeting to order at 7:00pm. Board members in attendance were Norma Avila, Sanga Kuykendall, David Kenney, Anne Allen and Celene Keserich. Drew from Sterling ASI was also in attendance.

Adopt Agenda

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

Homeowner/Guest Input

Two MCCIA residents attended the meeting – no comments / input.

Approval of Minutes

The June 13, 2024 monthly board meeting minutes were approved as presented.

Management Reports

Financial

The June financials look good.

Collections

The current attorney report was reviewed. The balance of outstanding 2024 accounts will be forwarded to the attorney for collections after the specific time period after the 209 letters were issued.

Deed Restrictions

The monthly report was reviewed for letters that had been issued for violations.

ACC Applications

The following ACC forms were reviewed and approved:

9314 Landry – Windows

17011 Fenny Bridge – Roof

17012 Kirkchapel – Fencing

9102 Kirkleigh – Fencing

Monthly Invoices

Checks were reviewed and signed by the board. Drew is working to get additional information for May 2024 copy charges.

Old Business

Common Area Repairs – Roofing replacement has been completed

ATT Phone Credit – Awaiting refund of credit from ATT

New Business

Storm Damage – The board approved emergency repairs to be completed as needed with resident emailing the association with details so it can be documented. Association website will be updated with details.

Back To School Pool Hours – Effective Mid-Month August 2024

Trash Service & Storm Debris Collection - An update was provided on trash collection from HC WCID 119 & Texas Pride Disposal. PCT 3 storm debris update also provided from information from the PCT 3 website. Residents can check each of the providers specific website for updates as they change along with guidelines on their collections.

Next Meeting Scheduled

August 08, 2024 @ 7:00pm – Fire Station

Adjourn

With no further business to come before the board, a motion was made, seconded, and passed unanimously to adjourn at 7:25pm.

Celene Keserich, Secretary