

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

July 13, 2023

Fire Station 9755 Landry

Call To Order

Mikel Fontana, President called the meeting to order at 7:00pm. Board members in attendance were Norma Avila, Linda Benge, David Kenney and Celene Keserich. Drew from Sterling ASI was not in attendance.

Adopt Agenda

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

Homeowner/Guest Input

None

Approval of Minutes

The June 8, 2023, monthly board meeting minutes were approved as presented.

Management Reports

Financial

The board reviewed and approved the financials for June 2023.

Collections

The attorney report looks good. There are eight accounts that the attorney is now overseeing and another fifteen in review.

Deed Restrictions

Neighborhood inspection will be completed, and letters will be sent as needed.

ACC Applications

One ACC application was submitted for review:
9302 Fordingbridge Court- Paint- approved by Board.

All ACC forms are required to be submitted with all the required information including actual color samples (if required) **prior** to any work being started or scheduled. ACC forms are available online at www.memorialchasecia.com . Forms should be completed and submitted by the homeowner, not a third party. This ensures the request for work to be done is approved by the homeowner.

Monthly Invoices

The monthly invoices and association checks were reviewed and processed by the board.

Old Business

Common Area Repairs – The fence repairs have been scheduled to take place in two weeks and will be completed on days that the pool is closed.

Neighborhood Spraying- Weekly spraying of neighborhood is now taking place.

New Business

None

Next Meeting Scheduled

August 10, 2023 @ 7:00pm – Fire Station 9755 Landry

Adjourn

With no further business to come before the board, a motion was made, seconded, and passed unanimously to adjourn at 7:15 pm.

Celene Keserich, Secretary