

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

August 10, 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, David Kenney 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

None

Approval of Minutes

The July 13, 2023, monthly board meeting minutes were approved as presented.

Management Reports

Financial

The board reviewed and approved the financials for July 2023, they look good.

Collections

The attorney report looks good. There are seven accounts that the attorney is now overseeing and another fifteen in review. Board requested the proof of eleven certificate of mailings from Sterling that were sent on outstanding HOA dues.

Deed Restrictions

Neighborhood was reviewed and letters sent. There are restrictions that Drew is looking into regarding Certification of Mailing.

ACC Applications

Two ACC applications was submitted for review:
17015 Fennybridge- fence- approved by Board
9107 Southleigh-fence-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. There was one check for AT&T where the wrong amount was paid. The check was voided, and it will be paid for the correct amount online.

Old Business

Common Area Repairs – Repairs have been completed – two areas of concern will be reviewed to see if additional fencing needs to be added to prevent one from entering the pool area.

Neighborhood Spraying- Drew will be confirming that the current scheduled day for spraying is Wednesday.

New Business

Back to school pool hours- With schools starting for Klein on Wednesday - August 9th our Back to School Pool Hours start August 5th- the pool will be open weekends only - Saturday & Sunday from 2:00pm to 8:00pm. Valid pool tags are required for entry into the pool gate. With the temperature being so warm, it's a good time for MCCA residents to come down to the pool and cool off. Last day for the pool is Labor day - September 04, 2023.

Burn Ban Now in Effect- The ban for Harris County, as well as surrounding areas, was put in place because of the danger that dry conditions and extreme temperatures can lead to. Under the burn ban, there can be no outdoor burning except in "an enclosure that contains all flames and/or sparks." You can still have backyard cookouts and barbecues. Welding – as long as it's done in accordance with county fire code requirements -- is also allowed. Anyone who violates the burn ban could face a Class C misdemeanor, which could lead to a fine of up to \$500. If anyone violates the burn ban and it leads to fire damages, the charge could be upgraded to arson, according to the fire marshal's office. Let's heed the ban, reduce risks, and protect our community!

Next Meeting Scheduled

September 14, 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 7:25 pm.

Celene Keserich, Secretary