

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

August 14, 2014

The Fire Station -- 9755 Landry

CALL TO ORDER

President Mikel Fontana called the meeting to order at 7:00 p.m. Board members in attendance were Celene Kesperich, Linda Bengé and Norma Avila. Drew from Sterling and one resident were attendance.

ADOPT AGENDA

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

HOMEOWNER/GUEST INPUT

No homeowner input.

APPROVAL OF MINUTES

The minutes of the July 31, 2014 meeting were reviewed and approved as presented with one minor correction.

MANAGEMENT REPORT

Financial – The board reviewed and approved the financial report for the month ending July 31, 2014.

Collections – The board reviewed the current status of all five (5) past due accounts as of July 31, 2014.

Deed Restriction Report – A review of the area was completed. Letters will be sent to residents as needed for the various restrictions noted.

ACC Applications – There was one ACC application(s) to review/approve. Residents are reminded that ACC forms must be submitted and approved prior to starting any projects. ACC forms should be submitted with all the required information including color samples. Forms are available online at www.memorialchasecia.com.

Monthly Invoices - The board reviewed the monthly invoices and signed the association checks for their payment.

OLD BUSINESS

Pool Plaster Discoloration and Warranty – Pool work has been verified by Drew with the pool company. The pool plastering will take place after the pool closes in September.

Pool - Additional information was received from the Pool Management Company in regard to the logs for pool usage. We are going to continue to review the log to see what pool usage is monthly to determine hours for next season.

Park Area- Due to the continued vandalism and afterhour's activity at the park, Drew will pursue a quote for a motion detector vapor light set up in the pool area which will shine in the park area. Quote for \$2855.70 was received which included a pole, light and electrical work; will be discussed at next board meeting. Additional bid will be sought.

Past Due Accounts for 2014- There are 19 accounts with outstanding association dues for this year. These items will be sent to the attorney to handle.

NEW BUSINESS

2015 Budget- Budget is due to be approved by October meeting to the Management Company.

Randall's Remarkable Card—We currently have a balance of \$21.14. No payouts are made under \$25.00.

Suspicious Activity—The Board had an inquiry in regard to suspicious activity in the neighborhood. We advised the homeowner to contact the Sheriff's Department when any activity is seen.

Burning in the Neighborhood- A resident called to question someone who had a controlled fire evident. Burning is not allowed in the neighborhood as we have regular garbage pickup..

NEXT MEETING SCHEDULED September 11, 2014 at the 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 7:22 p.m.

Celene Keserich, Secretary