

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

September 13, 2018

Fire Station - 9755 Landry

CALL TO ORDER

Mikel Fontana, President, called the meeting to order at 7:00 p.m. Board members in attendance were Norma Avilas, Linda Benge, David Kenny, David Kopintz and Celene Keserich. Drew from Sterling ASI was unable to attend the meeting 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 the month ending August 31, 2018. The financials look good.

Collections- The board reviewed the status of the outstanding past due accounts as of August 31, 2018--total of ten(10) with eight (8) that are being handled by the attorney.

Deed restriction Report- A review of the area is being completed and letters sent to owners as needed for the various restrictions noted.

ACC Applications- There was three form(s) submitted and one pending approved.

9127 Kirkleigh- fence-approved

9402 Halkirk- fence-approved

17126 Kirkchapel-paint-approved

17006 Fenny Bridge- roof- approved

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 Improvements- The play area will require some new swing seats and review of slide walkway. 7.12.2018- quotes being obtained. Vandalism occurred and new hooks for the swings had to be replaced. Information is being reviewed regarding pricing. 7.12.2018- new swings and hooks ordered- awaiting receipt. Swings have been replaced. Also, play area modification needed on the slide structure- pending quote. We have received one quote. Seeking additional quotes.

Pool gate modifications

New wire top and gate latch repair on pool gate. Has been replaced and modified.

NEW BUSINESS

2019 Budget- looks like it will remain the same as 2018. No new expenses expected.

Community Shred Day- Proposed MCCIA/MCHOA shred day to take place. We need specifics on date, exact cost, etc in order to consider participation.

New Credit Service-The Board voted no at this time to the proposed credit service suggested by the property management company. This would involve reporting residents who have not paid their association fees to the credit bureau.

NEXT MEETING SCHEDULED – October 11, 2018, 7pm, 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 7:25 p.m.

Celene Keserich, Secretary