

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

October 9, 2014

The Fire Station -- 9755 Landry

CALL TO ORDER

Secretary Celene Kesperich 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 September 11, 2014 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

Financial – The board reviewed and approved the financial report for the month ending September 30, 2014.

Collections – The board reviewed the current status of the past due accounts as of September 30, 2014. There were two accounts in particular that need to be discussed at the next meeting.

Deed Restriction Repot – 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 – Mikel will make arrangements to review the status of the plaster with Southwest Pool Management. This item is still pending.

Park Area- Due to the continued vandalism and afterhour's activity at the park, installation of a light in the pool area which will shine in the park area is being researched. One quote for \$2855.70 has been received which included a pole, light and electrical work. Drew is working to get a second bid. Bid should be available at the November meeting.

2015 Budget- The 2015 budget was reviewed and approved. Annual assessments were mailed out the on October 5th per Drew. As of this meeting no board members had received their notices.

NEW BUSINESS

NEXT MEETING SCHEDULED November 13, 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 7:17 p.m.

Celene Keserich, Secretary