

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

October 9, 2025
Fire Station 9755 Landry

Call To Order

Mikel Fontana, President called the meeting to order at 7:01 pm. Board members in attendance were: Norma Avila, Linda Benge, 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

September 11, 2025 monthly board meeting minutes were approved as presented.

Management Reports

Financial

September 2025 financials will be reviewed at the November meeting.

Collections

The current attorney report was reviewed. There are five accounts being handled by the attorney.

Deed Restrictions

The monthly report was reviewed. Letters were sent.

ACC Applications

The following ACC form(s) was reviewed and approved:

17022 Highworth - Roof

9306 Landry – Repairs/paint

9310 Bampton – Roof

Monthly Invoices

Checks were reviewed and signed by the board.

Old Business

Playground Cushioning- *Deposit has been made. Work is going to take place soon.*

Comon area repairs- some additional repairs are needed to be made to the pool pump and gate.

New Business

2026 Budget- Budget was approved by the Board. The association dues will remain at \$375 for 2026.

Next Meeting Scheduled

November 13, 2025 @ 7:00pm – Fire Station

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