

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

October 10, 2024

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, Annie Allen, Sandy Kuykendahl, David Kenny 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 September 12, 2024 monthly board meeting minutes were approved as presented.

Management Reports

Financial

The September financials look good.

Collections

The current attorney report was reviewed. There are thirteen (13) accounts on the attorney.

Deed Restrictions

The monthly report was reviewed, and letters will be sent for violations. There are only two remaining storm damaged homes that need repair.

ACC Applications

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

9323 Bampton Drive – Fence

9218 Landry Blvd. – roof, siding, & windows

9410 Landry Blvd. – roof

Monthly Invoices

Checks were reviewed and signed by the board.

Old Business

Sterling ASI Invoice - Additional charge details is still pending for copies and Drew is awaiting follow up from Jose.

New Business

2025 Budget / Assessment Rate- After a review of the proposed budget presented, the Board was able to approve the budget as presented and set the assessment rate for 2025 should remain at \$375.00.

New email address - mcciahoa@gmail.com Website updated with new address

Tara Energy Monthly Billing – Currently the new contract was set up for auto pay from the primary checking account. Drew is working to confirm how we can get a copy of the monthly invoices.

Next Meeting Scheduled

November 14, 2024 @ 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 7:23 pm.

Celene Keserich, Secretary