

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

November 08, 2012

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 Norma Avila, Linda Bengé, and Kandance Mobley, Drew Jones with Sterling Association Services and one resident were also in attendance.

ADOPT AGENDA

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

HOMEOWNER/GUEST INPUT

There was no homeowner input.

APPROVAL OF MINUTES

The minutes of the October 11, 2012 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

Financial – The board reviewed and approved the final financial report for the month ending October 31, 2012.

Collections – Drew provided updates to the report. Attorney report needs to be updated. Several items were approved to move forward with action by the attorney.

Deed Restriction Report – A review of the area was done, and letters will be issued for all violations noted.

ACC Applications – There were no ACC applications presented for review. 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

2013 Contract Deputy Rate- MCHOA sent MCCIA a letter to advise that the base cost for the annual contract would not increase for 2013. There would still be a 62% increase in the cost per resident if the contract was renewed in 2013. The board agreed the 2013 security contract should not be renewed due to the cost increase.

Parking Ordinance- The parking ordinance for motorized vehicles is being reviewed.

NEW BUSINESS

Common Area Update – Mikel reported that the tennis court net needs to be replaced and the estimated cost is \$ 300. The new net will be ordered and installed as so as possible. The court lights on the east side have several bulbs burned out that will be replaced. There will need to be possible repairs and or modification needed to the court gate to prevent unauthorized access to the courts.

Parking Ordinance- The parking ordinance for motorized vehicles is being reviewed.

NEXT MEETING SCHEDULED: December 13, 2012 at the home of Linda Bengé.

ADJOURN

With no further business to come before the board, a motion was made, seconded and passed unanimously to adjourn at 7:29 p.m.

Celene Keserich, Secretary