

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

November 13, 2014

The Fire Station -- 9755 Landry

CALL TO ORDER

President Mikel Fontana called the meeting to order at 7:05 p.m. Board members in attendance were Celene Keserich and Norma Avila. Drew from Sterling ASI and one resident were in 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 October 9, 2014 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

Financial – The board reviewed and approved the financial report for the month ending October 31, 2014. We received \$28.37 from the Randall's Remarkable program for deposit.

Collections – The board reviewed the current status of the past due accounts as of October 31, 2014.

Deed Restriction Report – A review of the area was completed. There are three pending issues for trailers and basketball goals in the street. Letters will be sent to residents as needed for the various restrictions noted.

ACC Applications – There were no 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 met with Royce from Southwest Pool Management and three spots in the shallow end are due to chemicals. They will be repaired during the off season.

Park Area- Due to the continued vandalism and afterhour's activity at the park, the 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. A second for \$4427.65 was received also. We will hold these bids until after the first of the year. We will attempt to re-direct the existing court lighting to the pool/play area in the meantime.

NEW BUSINESS

NEXT MEETING SCHEDULED December 11, 2014 at the home of Linda Bengel.

ADJOURN

With no further business to come before the board, a motion was made, seconded and passed unanimously to adjourn at 7:24 p.m.

Celene Keserich, Secretary