

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

December 11, 2014

Fontana Home – 17003 Boyton Lane

CALL TO ORDER

President Mikel Fontana called the meeting to order at 7:00 p.m. Board members in attendance were Linda Bengé, David Kopinitz 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 November 13, 2014 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

Financial – The board reviewed and approved the financial report for the month ending November 31, 2014.

Collections – The board reviewed the current status of the past due accounts as of November 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 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 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 high cost of the installation this will be deferred and some additional research will be done in 2015. The option to re-direct the existing court lighting to the pool/play area in the meantime will be researched.

NEW BUSINESS

2015 Annual Homeowners Meeting – Documents were reviewed and approved for the annual homeowners meeting. The meeting will be held on Thursday, February 12, 2015 at 7:00pm. Notices will be mailed to all residents in January 2015 and posted online.

Current Account Status– The board requested that Drew review a couple accounts to confirm their current balance and attorney fees. He will research and follow up with the board.

NEXT MEETING SCHEDULED January 08, 2015 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 7:48 p.m.

Celene Keserich, Secretary