

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

**December 12, 2019  
9755-A Landry - Fire Station**

**CALL TO ORDER**

Mikel Fontana, President called the meeting to order at 7:00 p.m. Board members in attendance were Anne Allen, Norma Avilas, Linda Bengé and David Kenned. Drew from Sterling ASI in attendance, no residents in attendance.

**ADOPTA AGENDA**

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

**HOMEOWNER/GUEST INPUT**

None

**APPROVAL OF MINUTES**

The minutes were approved.

**MANAGEMENT REPORT**

**Financial**

The board reviewed the financial report for November 30, 2019.

**Collections**

The board reviewed the status of the outstanding past due accounts. Five accounts are at the attorney to handle.

**Deed Restrictions**

A review of the area was completed, and letters have been sent.

**ACC Applications**

There were no applications submitted for review and or approval.

All ACC forms must be submitted with all the required information including color samples before any work begins. Forms are available online at [www.memorialchasecia.com](http://www.memorialchasecia.com).

**Monthly Invoices**

The board reviewed and approved the monthly invoices and association checks for their payment. The board reviewed and approved the payment of the outstanding \$200 *item due for Sterling from 2016 and 2018.*

## **OLD BUSINESS**

### **COMMON AREA REPAIRS- COURT REPAIRS**

Repairs completed and the courts are available for use by residents via key access.

### **MONTHLY REPEAT DEED RESTRICTION VIOLATIONS**

This will be reviewed in 2020

### **POOL HARRIS COUNTY PERMIT**

Southwest Pools advised the pending items will be completed in December 2019 and the actual inspection may not occur until 2020. They will keep the board updated on the status and outcome of the inspection.

## **NEW BUSINESS**

### **Lot Mowing**

The lot directly behind the MCCIA courts has been mowed by MCCIA as it was not being maintained. Drew will follow up with the Water District in January 2020 to confirm who is responsible for the actual mowing.

### **Court Entrance Fencing**

Repairs were made to the fencing area around the court entry gate. The repairs were needed to repair some minor damage that occurred during the court repairs.

### **Pool Room Lighting**

One of the lights on the pool room inside the pool area was out. The light was replaced using one that was on-hand as the lights are still under warranty.

### **NEXT MEETING SCHEDULED**

January 09, 2020, @ 7pm 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 7:30 p.m.*

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Celene Keserich, Secretary