

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

December 14, 2017

The home of Celene Keserich – 9111 Southleigh Dr.

CALL TO ORDER

Mikel Fontana, President, called the meeting to order at 7:10 p.m. Board members in attendance were Linda Bengé, David Kopintz, David Kenny, Celene Keserich and Norma Avila. Drew from Sterling ASI and one homeowner were in attendance.

ADOPTA 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 were approved.

MANAGEMENT REPORT

Financial– The board reviewed the financial report for the month ending November 30, 2017. The financials look good.

Collections– The board reviewed the status of the eight (8) past due accounts as of November 30, 2017 that are being handled by the attorney.

Deed restriction Report– A review of the area will be completed and letters will be sent to owners as needed for the various restrictions noted.

ACC Applications– There were three (3) forms submitted:

9131 Kirkleigh – painting –approved by Board

9131 Kirkleigh – fence – approved by Board

17002 Kirkchapel – painting – approved by Board

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.

Monthly Invoices - The board reviewed and approved the monthly invoices and association checks for their payment.

OLD BUSINESS

Security Concerns– The Board discussed the concerns submitted. In addition, we have been advised by the Precinct 4 deputy that patrols are based on crimes/incidents. So, please report any incidents to Precinct 4. Also, the board is researching the cost for patrol in our area. The Board received the cost of security for the area, it will be reviewed.

NEW BUSINESS

2018 Annual Meeting- The meeting will take place on February 8, 2018, 7pm at the Fire Station on Landry.

Board- Updated the board fact sheet to add David Kenny who replaced Marshall Ault.

NEXT MEETING SCHEDULED January 11, 2018, 7pm, 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 7:40 p.m.

Celene Keserich, Secretary