

Minutes of the Monthly Meeting of The Memorial Chase Community Improvement Association Board of Directors

January 8, 2026
Fire Station 9755 Landry

Call To Order

Mikel Fontana, President called the meeting to order at 7:01 pm. Board members in attendance were: Norma Avila, Annie Allen, David Kenny and Celene Keserich. Drew from Sterling ASI was also in attendance.

Adopt Agenda

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

Homeowner/Guest Input

None present

Approval of Minutes

December 11, 2025 monthly board meeting minutes were approved as presented.

Management Reports

Financial

December 2025 financials were reviewed. Funds were transferred from checking to reserve as required annually.

Collections

The current attorney report has ten (10) items pending. Board is asking attorney to attend one of the upcoming board meeting to answer some questions.

Deed Restrictions

The monthly report was reviewed.

ACC Applications

The following ACC form(s) were reviewed:
9323 Southleigh Drive – Roof Replacement - Approved

Monthly Invoices

Checks were reviewed and signed by the board. One was marked VOID as it was not one of our expenses.

Old Business

Community events- MCCIA will be hosting a second Craft Fair on Saturday, March 20, 2026, at the Common Area- 17039 Fordingbridge Dr. The Board is also considering a paper shredding event later In 2026 for MCCIA residents.

Neighborhood Cameras- The board is reviewing information from MCHOA regarding their installation of Flock safety cameras and the possible installation and cost sharing of additional camera (LPR)

2026 Annual Meeting- The meeting will be held at the Fire Station on February 12, 2026.

New Business

None

Next Meeting Scheduled

February 12, 2026 @ 7:00pm – Fire Station

Adjourn

With no further business to come before the board, a motion was made, seconded, and passed unanimously to adjourn at 7:36 pm.

Celene Keserich, Secretary