

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

April 12, 2007

Fire Station – 9755 Landry

CALL TO ORDER

A quorum having been established, President Mikel Fontana called the meeting to order at 7:05pm. Board members in attendance were Celene Keserich, Jill Chumley and David Kopinitz. Also in attendance were two homeowner, and Drew Jones with Sterling Association Services, Inc.

ADOPT AGENDA

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

HOMEOWNER/GUEST

Three ACC forms were submitted to the board for review. Mikel advised the board would review the ACC forms and notify the homeowner of the status as soon as possible.

APPROVAL OF MINUTES

A motion was made, second and passed unanimously to approve the minutes of the March 08, 2007 Monthly Homeowners Meeting.

MANAGEMENT REPORT

Financial – The board reviewed the financial report for the month ending March 31, 2007.

Collections – The board requested that all 2007 past due account that are currently being processed by the association Attorney include their 2007 dues.

Deed Restriction Report – The board reviewed the monthly deed restriction report. Letters have been mailed as needed to address current deed restrictions.

ACC Applications – Four ACC Applications was submitted and three were approved with one requiring some additional research. Residents are reminded that ACC forms must be submitted and approved prior to starting any projects.

OLD BUSINESS

Playground Repairs– Mikel reported that replacement of the ground cushion boarder has been completed. He wished to Thank Joe Simmons for providing the material and the KVFD Exploring Post for help with the installation and clean up.

Reserve Study– The board continues to review of the current reserve study for the association which includes projected replacement cost and remaining life of assets of the association.

NEW BUSINESS

2007 Pool Opening Party -The board approved the pool opening party notice that will be mailed out to all residents. The information and pool tags request have been update on the web site. The opening party for 2007 will be held on Saturday – May 19th from 11:00am – 3:00pm. The pool will remain open until 8:00pm, mark your calendars.

2007 Pool Opening Party- Pool tags have been ordered and pool tag request have been updated online and will be mailed out to all residents. Pool tags will not be mail but handed out during the pool opening party.

NEXT MEETING SCHEDULED May 10, 2007, at the Fire Station on Landry at 7:00pm.

ADJOURN

With no further business to come before the board, a motion was made, seconded and passed unanimously to adjourn at 7:35 p.m.

Celene Keserich, Secretary