

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

**February 14, 2008**

**Krahn Elementary – 9502 Eday**

---

**CALL TO ORDER**

A quorum having been established, President Mikel Fontana called the meeting to order at 7:30pm following the completion of the Annual Homeowners meeting. Board members in attendance were Jill Chumley, Celene Keserich, and Shirley Maxey. One resident and Drew Jones with Sterling Association Services, Inc were also in attendance.

**ADOPT AGENDA**

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

**HOMEOWNER/GUEST INPUT**

None

**APPROVAL OF MINUTES**

The minutes of the January 10, 2008 Monthly Homeowners Meeting will be reviewed and approved at the March 13, 2008 meeting after corrections are made.

**MANAGEMENT REPORT**

**Financial** – The board reviewed the final financial report for the month ending December 31, 2007 and the financial report for the month ending January 31, 2008.

**Collections** – The board reviewed the current status of all past due accounts as of January 31, 2007. All past due accounts are being processed by the association attorney. 2008 Assessments are now past due and are subject to a \$25.00 late fee plus additional fees.

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

**ACC Applications** – Three ACC Application was submitted and approved by the board. 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](http://www.memorialchasecia.com).

## **OLD BUSINESS**

**2008 Pool Season / Pool Access** The board continues to review the cost and installation of a key tag system for the pool area. Key tags would be issued at a cost of \$ 5.00 each which would allow access into the pool area during pool hours. The board is looking at options for phone service at the pool including a 911 phone.

**Open Board Position** Currently there is one open position on the board. If any MCCIA resident is interested in serving on the board they can submit a letter of interest to the board by email [mccia@memorialchasecia.com](mailto:mccia@memorialchasecia.com) and/or attend the next monthly meeting.

## **NEW BUSINESS**

**2008 Spraying Contract** The board approved the renewal of the annual contract for the spraying for mosquito in the neighborhood. Spraying begins in April and ends in November.

**2008 Board of Director Elections -** The two board members were reelected for a two year term at the Annual Meeting. The board elected the following:

Mikel Fontana – President  
Celene Keserich – Secretary  
Walter Belmore – Director

David Kopinitz – Vice President  
Jill Chumley – Treasurer  
Shirley Maxey – Director

**NEXT MEETING SCHEDULED March 13, 2008 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 8:00 p.m.

---

Celene Keserich, Secretary