

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

March 10, 2011

Fire Station 33 – 9755 Landry

CALL TO ORDER

President Mikel Fontana called the meeting to order at 7:05 p.m. Board members in attendance were Linda Benge, Kim Cluff and Trey Kuykendall. Drew Jones with Sterling Association Services, Inc and one resident 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 February 10, 2010 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

Financial – The board reviewed and approved the final financial report for the month ending February 28, 2010.

Collections – The board reviewed the current status of all past due accounts as of February 28, 2010.

Deed Restriction Report – The board has determined that an inspection of the neighborhood will be made by mid March and letters will be mailed out as needed.

ACC Applications – There were no ACC applications to review/approve. 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.

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

OLD BUSINESS

Reserve Study – Board will review once the revised reserve study is complete.

MCHOA Past Due Invoice – Mikel reported that the past due amount for Security was due to the contract taking effect in December of each year. Payment was due and a check was cut and signed to bring out account up to date.

NEW BUSINESS

2011 Pool Party - The 2011 Pool Opening party will be on Saturday –May 21st – from 12noon – 2:30pm. The pool will remain open until 8pm.

2011 Pool Contract- The board reviewed the 2011 – 2012 pool season and will approve the pool season at the April 2011 meeting.

Mowing Contract- At this time there are no plans to change our current mowing contact for 2011.

NEXT MEETING SCHEDULED April 14, 2011 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.

Celene Keserich, Secretary