

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

**March 13, 2008  
Fire Station – 9755 Landry**

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**CALL TO ORDER**

A quorum having been established, President Mikel Fontana called the meeting to order at 7:00. Board members in attendance were Jill Chumley, Celene Keserich, and Shirley Maxey. Three residents 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**

Questions were addressed regarding the playground equipment and common area.

**APPROVAL OF MINUTES**

The minutes of the February 14, 2008 were reviewed and approved.

**MANAGEMENT REPORT**

**Financial** – The board reviewed and approved the final financial report for the month ending February 29, 2008.

**Collections** – The board reviewed the current status of all past due accounts as of February 29, 2008. 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** – Two ACC Applications were 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** The board continues to review the cost and installation of a key tag system for the pool area. The 2008 pool opening party is scheduled for Saturday, May 17, 2008. Pool tag and pool party information will be mailed to all residents in April 2008.

**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**

**Common Area Repair** The board is obtaining bids for the repair of the roof of the pool deck. The plan is to have the work complete before the pool opening party.

**Playground Equipment** The board has been requested to see what the cost would be to replace / updated the current playground play structure. The board will obtain price quotes. All equipment that would be installed in the common area would have to be commercial grade equipment.

**NEXT MEETING SCHEDULED April 10, 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 7:45 p.m.

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Celene Keserich, Secretary