

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

April 09, 2009

Fire Station – 9755 Landry

CALL TO ORDER

President Mikel Fontana called the meeting to order at 7:00p.m Board members in attendance were Celene Keserich and Kim Cluff. One homeowners and Drew Jones with Sterling Association Services, Inc was 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 12, 2009 and March 12, 2009 were reviewed and approved as presented.

MANAGEMENT REPORT

Financial – The board reviewed the final financial report for the month ending March 31, 2009

Collections – The board reviewed the current status of all past due accounts as of March 31, 2009. All 2008 past due accounts that are currently at the attorney will be updated to reflect their past due 2009 assessments. All past due accounts are subject to a \$25.00 late fees, interest and attorney 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 application was reviewed, one being approved and two pending additional information. 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.

OLD BUSINESS

Pool Repairs Mikel reported that the pool repair work had been completed. A couple follow items will be completed prior to the pool opening party.

Court Lighting David continues to look at what options we might have for the replacing of the current court lighting.

NEW BUSINESS

2009 Annual Audit Drew provided some cost estimates for our annual audit which will be reviewed at the next board meeting.

2009 Annual Pool Party The board reviewed the 2009 Annual Pool Opening Party notice. The pool party is scheduled for Saturday – May 16, 2009. The notice and pool tag request will be sent to all residents plus posted online.

Assessment Return Checks The board reviewed the list of return checks and requested status of these accounts.

NEXT MEETING SCHEDULED May 14, 2009 at the Fire Station on Landry

ADJOURN

With no further business to come before the board, the meeting was adjourn at 7:40 pm.

Celene Keserich, Secretary