

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

April 10, 2008

Fire Station – 9755 Landry

CALL TO ORDER

A quorum having been established, President Mikel Fontana called the meeting to order at 7:00 p.m. Board members in attendance were Jill Chumley, David Kopinitz, Celene Keserich, and Shirley Maxey. Two 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

None

APPROVAL OF MINUTES

The minutes of the March 13, 2008 meeting were reviewed and approved with one correction.

MANAGEMENT REPORT

Financial – The board reviewed and approved the final financial report for the month ending March 31, 2008.

Collections – The board reviewed the current status of all past due accounts as of March 31, 2008. All past due accounts are being processed by the association attorney. 2008 Assessments are now past due and a \$25.00 late fee has been added to all past due accounts.

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

ACC Applications –

None - 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

2008 Pool Season The board approved the 2008 pool season – dates and times will be posted online. The 2008 pool opening party is scheduled for Saturday, May 17, 2008. Pool tag and pool party information is being mailed to all residents.

Open Board Position The MCCIA Board of Directors is pleased to announce that the open board position has been filled by MCCIA resident Kim Cluff. Kim will fill the open board position effective 04-10-08. Any MCCIA resident interested in serving on the board can submit a letter of interest to the board by email mccia@memorialchasecia.com and/or attend the next monthly meeting.

Common Area Repair The board reviewed and approved the bid to replace the deck roof in the pool area. Work will be scheduled and completed before the pool opening party.

Playground Equipment The board has requested bids to see what the cost would be to replace and or update the current playground play structure. All equipment bids for the common area are required to be commercial grade equipment.

NEW BUSINESS

Common Area Damage The board reviewed information and cost estimates to replace / repair damage to the pool gate, pool pump room and pool bathrooms. A report was filed with the Harris County Sheriff's Department. Residents are requested to contact 911 if they see anyone inside the pool area during the off season. The board is reviewing options up to and including video equipment in an effort to catch the person and or persons causing the damage.

Pool Party Notice The board reviewed and approved the 2008 pool party notice and request for pool tags. The notice will be mailed to all residents by April 15th. Residents may find additional details on the pool party and pool tag requests online. www.memorialchasecia.com

NEXT MEETING SCHEDULED May 08, 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 7:50 p.m.

Celene Keserich, Secretary