

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

May 08, 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, Kim Cluff and Celene Keserich. 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 April 10, 2008 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

Financial – The board reviewed and approved the final financial report for the month ending April 30, 2008.

Collections – The board reviewed the current status of all past due accounts as of April 30, 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 –

One ACC form was submitted and approved after review. 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 reviewed final plans for the 2008 season. Notices were mailed out to all residents with information on the pool party and pool tag requests.

Common Area Repair The repairs approved to replace the deck roof in the pool area have been completed. The pool house doors have been replaced due to recent damage.

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

2008 Pool Party The board reviewed final plans of the 2008 pool party which will be held May 17, 2008 from 11am – 3pm.

2008 Pool Tags Pool tags will be passed out during the pool party. Tags can be requested online or by mail. Pool tag request can be found online at www.memorialchasecia.com

NEXT MEETING SCHEDULED June 12, 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.

Celene Keserich, Secretary