

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

May 14, 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 David Kopinitz, Jill Chumley and Kim Cluff. 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 April 09, 2009 were reviewed and approved as presented.

MANAGEMENT REPORT

Financial – The board reviewed the final financial report for the month ending April 30, 2009

Collections – The board reviewed the current status of all past due accounts as of April 30, 2009.

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 applications was reviewed and approved during the meeting. 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 and the board approved the cost and asked Drew to schedule the audit.

2009 Annual Pool Party The board reviewed the final plans for the 2009 Annual Pool Opening Party. Pool tags will be passed out during the party.

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

Security Contract Increase The board discussed the possible increase in the 2010 security contract and will be looking at options which include a \$25 security fee per resident and the option of dropping the extra coverage. The board will continue to look at options.

Pool Lifeguard Options The board discussed options for lifeguard coverage at the pool due to the increasing cost. Possible options include going to no lifeguard on duty – with key tag access for resident. Other options are not continue with the coverage and hours we have currently. The board will continue to look at options.

NEXT MEETING SCHEDULED June 11, 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