

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

June 11, 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 Jill Chumley and Kim Cluff. One resident 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

One resident submitted an ACC form for the board to review – the request was reviewed and approved during the meeting.

APPROVAL OF MINUTES

The minutes of the May 14, 2009 were reviewed and approved as presented.

MANAGEMENT REPORT

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

Collections – The board reviewed the current status of all past due accounts as of May 31, 2009. All past due accounts will be turned over for collections at the next meeting.

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 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

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

2009 Annual Audit Drew has requested the audit to be completed – awaiting for a date for the audit.

2009 Annual Pool Party The board reviewed the final cost of the 2009 Annual Pool Opening Party.

2009 Pool Tags Mikel reported all pool tag requested had been processed. Resident needing pool tags can request them online. Deed Restriction and Assessments must be current to receive pool tags.

Security Contract Increase The board discussed the possible increase in the 2010 security contact 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

NEW BUSINESS

Pool / Court Damage The board reviewed recent break in / damage to the pool and court areas. The courts are currently locked due to the continued misuse and damage. The board is looking at options including installing cameras. The courts will be locked due the 4th of July firework season to prevent damage to the courts.

Direct Energy Invoices The board requested Drew with Sterling ASI to provide a current status on the Direct Energy Invoices. Drew reported Direct Energy was having issues with a system change and it has delayed in getting account updated.

Pool Update Mikel reported that a replacement water fountain had been ordered and would be installed when it arrives. A request was made to have the payphone removed from the pool area since it was no longer in service. Pool tags are now required for entry into the pool area.

NEXT MEETING SCHEDULED July 09, 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