

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

June 12, 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 David Kopinitz, Kim Cluff and Celene Keserich. 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

Vehicle parking in the street along Kirkchapel was discussed.

APPROVAL OF MINUTES

The minutes of the May 08, 2008 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

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

Collections – The board reviewed the current status of all past due accounts as of May 31, 2008. All remaining past due accounts will be forwarded to the association attorney for collection. 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 Party The board reviewed the 2008 pool opening party. Mikel reported that the cost came in under budget.

Common Area Repair The board reviewed the total cost of \$ 1,351.15 for the damage due to the break in to the pool area.

Playground Equipment The board asked Drew to make contact with the contractors to obtain additional bids to replace the playground play structure. All equipment bids for the common area are required to be commercial grade equipment.

NEW BUSINESS

2008 Pool Tags Mikel reported that all pool tags have been distributed to residents that have inquired since the pool party. All new pool tag request must be submitted online.

2008 Pool Phone The pay phone will be removed from the pool area by AT&T. A phone line will be installed for a pool phone for business usage and 911 emergencies.

NEXT MEETING SCHEDULED July 10, 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