

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

June 14, 2012

Fire Station – 9755 Landry

CALL TO ORDER

President Mikel Fontana called the meeting to order at 7:00 p.m. Board members in attendance were Norma Avila, Linda Bengé, and Celene Keserich. Drew Jones with Sterling Association Services and one resident were also in attendance.

ADOPT AGENDA

A motion was made, seconded and passed unanimously to adopt the agenda as presented.

HOMEOWNER/GUEST INPUT

No homeowner input.

APPROVAL OF MINUTES

The minutes of the May 10, 2012 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, 2012.

Collections – All accounts not paid are now past due and notices will be sent.

Deed Restriction Report – A review of the area was done, general lawn care was the most prominent item noted. Notices will be sent next week.

ACC Applications – There was one ACC application to review/approve. 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.

Monthly Invoices - The board reviewed the monthly invoices and signed the association checks for their payment. The attorney check is still being held pending information we are waiting on regarding the bylaws.

OLD BUSINESS

Attorney Open Issue/invoice- The Board continues to wait for a by-law review by the attorney.

NEW BUSINESS

Pool Opening Party Review- The pool party was a success again this year! The new pool slide is a big hit! There are pictures on the association website. Take a look at all the fun we had! Under consideration now is the repair/refinishing of the pool chairs. The board will be looking into quotes.

Pool Status- The pool is now open everyday (except Monday and Tuesday) for the summer season. All the pool tags have been delivered. If you need pool tags or want to check the pool hours, please visit the website.

Collection on Past due Accounts- There are thirteen accounts past due for 2012 association dues. Notices will be sent via mail, per law, for payment. There are also six accounts that are past due for both 2012 and prior, these accounts are being reviewed for handling based on the new association law.

NEXT MEETING SCHEDULED July 12, 2012 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 7:20 p.m.

Celene Keserich, Secretary