

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

July 09, 2009

Fire Station – 9755 Landry

CALL TO ORDER

President Mikel Fontana called the meeting to order at 7:05p.m Board members in attendance were Jill Chumley, David Kopinitz, Celene Keserich 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

None

APPROVAL OF MINUTES

The minutes of the June 11, 2009 were reviewed and approved as presented.

MANAGEMENT REPORT

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

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

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

Court Lighting David provided some cost estimates for replacement lights for the tennis court lighting. The board is current working to get some estimates for installation and labor cost for review.

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

Security Contract Increase The board continues to revive 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. Mikel reported that he was scheduled to attend a Security meeting in July. The board will continue to look at options

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 in July. A request was made to have the payphone removed from the pool area since it was no longer in service.

NEW BUSINESS

Water Restrictions The board reviewed the current restrictions in place by the water district due to the recent dry weather. All residents are encouraged to follow the restrictions.

NEXT MEETING SCHEDULED August 13, 2009 at the Fire Station on Landry

ADJOURN

With no further business to come before the board, the meeting was adjourned at 7:45 pm.

Celene Keserich, Secretary