

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

July 10, 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 Shirley Maxey, Jill Chumley 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

None

APPROVAL OF MINUTES

The minutes of the June 12, 2008 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

Financial – The board reviewed and approved the final financial report for the month ending June 30, 2008.

Collections – The board reviewed the current status of all past due accounts as of June 30, 2008. Certified letters were mailed out on all past due 2008 accounts. After 30 days all 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 –

One application was reviewed and approved. 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 Phone Mikel reported that the monthly phone cost had been reduced by changing plans and removing the payphone.

Playground Equipment The board reviewed several bids that were submitted for the replacement of the play structure at the playground. The board will contact the vendor to provide additional bids as the one submitted were larger than the area that is available.

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 requests are to be submitted online.

Pool Access Residents are reminded that pool tags are required on entry into the pool area. Residents are required to remain at the pool with their children and or guest. Residents under the age of 10 years of age are not issued pull tags and must have someone 16 years of age or older with them at all times.

NEXT MEETING SCHEDULED August 14, 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 7:35 p.m.

Celene Keserich, Secretary