

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

August 13, 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 Trey Kuykendall and Celene Keserich. Two residents 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 attended the meeting to get involved in the community.

APPROVAL OF MINUTES

The minutes of the July 09, 2009 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

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

Collections – The board reviewed the current status of all past due accounts as of July 31, 2009. All past due accounts have been turned over for collections.

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 form 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:

www.memorialchasecia.com.

OLD BUSINESS

Court Lighting The board has request price quotes for electrical work and installation of new lighting at the courts. The board will review these when they have been received.

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

Security Contract Increase Mikel provided a status update from a recent security meeting. The board will continue to monitor any possible cost increases.

Direct Energy Invoices The board requested Drew with Sterling ASI to provide a current status on the Direct Energy Invoices. Drew is working to provide a statement that shows that our account is current. This should be resolved at the next board meeting.

NEW BUSINESS

Back To School Pool Hours - Pool hours change with the start of school on Monday, August 24, 2009. Pool hours will be weekends only with the pool being open on Monday, September 7th – Labor Day. The 2009 pool season will end on Tuesday, September 8th.

Management Certification Drew reported that paperwork had been submitted to file for certification that is now required for all Homeowner Associations.

NEXT MEETING SCHEDULED September 10, 2009 at the Fire Station on Landry

ADJOURN

With no further business to come before the board, the meeting was adjourned at 7:35 pm.