

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

**November 12, 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 Celene Keserich, Kim Cluff, Trey Kuykendall and Jill Chumley. One resident, Drew and his assistant 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 October 31, 2009 meeting were reviewed and approved as presented.

MANAGEMENT REPORT

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

Collections – The board reviewed the current status of all past due accounts as of October 31, 2009. All past due accounts have been turned over to the association attorney 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 submitted, reviewed and approved as submitted. 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 Mikel reported the court lighting has been completed. The timers will be set and the breaker boxes secured prior to the courts being reopened.

2009 Annual Audit Drew reported to the board that he had located another option for the annual audit. The board approved the new option.

Direct Energy Invoices Current statement shows the account is current. Drew reported that Sterling ASI was working to get new rates – the board approved going with Tara Energy at a rate of .07 per kHz.

Management Certification Drew advised he would check with the attorney on the status of the Certification.

NEW BUSINESS

Pool Options As part of the contract review process the annual pool expense will be reviewed. The board will also review the option of possibility of having the pool available for use year around. This option would only be available if the pool rules and guidelines were change to reflect “NO LIFEGUARDS ON DUTY”. This option has been discussed in the past and will be reviewed at a later meeting.

NEXT MEETING SCHEDULED December 10, 2009 at 7pm.

ADJOURN

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