

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

December 13, 2007

Home of Mikel Fontana - 17003 Boyton Lane

CALL TO ORDER

A quorum having been established, President Mikel Fontana called the meeting to order at 7:10pm. Board members in attendance were Walter Belmore, Celene Keserich, David Kopinitz and Shirley Maxey. 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 November 08, 2007 Monthly Homeowners Meeting were reviewed and approved.

MANAGEMENT REPORT

Financial – The board reviewed the financial report for the month ending November 30, 2007.

Collections – The board reviewed the current status of all past due accounts as of November 30, 2007. All past due accounts are being processed by the association attorney.

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 Application was submitted and approved by the board. 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

2008 Pool Season / Pool Access The board is reviewing the cost and installation of a key tag system for the pool area. Key tags would be issued at a cost of \$ 5.00 each which would allow access into the pool area during pool hours. The board will continue to look at this option

NEW BUSINESS

2008 Annual Homeowners Meeting The 2008 Annual Homeowners Meeting will be held on Thursday – February 14, 2008 at 7:00pm. The meeting is scheduled to be held at Krahn Elementary. Notices will be mailed out in January 2008.

2008 Security Contract The board reviewed the renewal contact for the contract Deputy – the cost has increased by \$ 61.80 per month. The board reviewed and approved the renewal of the contract.

Open Board Position Mikel reported that Ken Schiller had stepped down from the board which would leave an open position on the board. If any MCCA resident is interested in serving on the board they can submit a letter of interest to the board by email mccia@memorialchaseccia.com and or attend the next monthly meeting.

NEXT MEETING SCHEDULED January 10, 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 8:00 p.m.

Celene Keserich, Secretary