

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

**July 12, 2007**

**Fire Station - 9755 Landry**

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**CALL TO ORDER**

A quorum having been established, President Mikel Fontana called the meeting to order at 7:00pm. Board members in attendance were Celene Keserich, Jill Chumley, and Shirley Maxey. Also in attendance were one homeowner, and Drew Jones with Sterling Association Services, Inc.

**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 14th, 2007 Monthly Homeowners Meeting were not approved as submitted. They are being corrected and will be reviewed at the meeting on August 9, 2007.

**MANAGEMENT REPORT**

**Financial** – The board reviewed the financial report for the month ending June 31, 2007.

**Collections** – The board reviewed the current status of all past due accounts. All remaining accounts that have not paid their 2007 assessments will have been turned over for collection. Homeowners who overpaid their 2007 assessments have been issued checks which were signed at the meeting and will be mailed out by Drew. There was one check that required correction.

**Deed Restriction Report** – The board reviewed the monthly deed restriction report. Letters will be mailed as needed to address current deed restrictions.

**ACC Applications** – Three ACC Applications were submitted and approved by the board. Residents are reminded that ACC forms must be submitted and approved prior to starting any projects.

**OLD BUSINESS**

**Fence Painting Status**– The fences in violation of deed restrictions have been repaired. Residents are reminded that our deed restrictions do not permit the painting of fences.

**2007 Pool Opening Season – Pool Tag Notice** – Pool tags were passed out at the pool opening party. Resident can complete an online request form to request pool tags.

## **NEW BUSINESS**

**Homeowner Comments / Concerns** - The board discussed several email comments from homeowners regarding the neighborhood pool and common area. All issues that were submitted were addressed by the association as needed.

**ACC Form Processing** - The board reviewed the ACC Form approval process. ACC Forms are reviewed at the monthly homeowners meetings. Residents can request in writing to have the Form approved prior to the monthly meetings. The request will be reviewed by the board and every attempt will be made to assist the resident when possible. All of the require support documents and information must be included before the ACC Forms will be reviewed.

**NEXT MEETING SCHEDULED August 9th, 2007, at the residence of Celene Keserich, 9111 Southleigh Drive due to the construction at the Fire Station.**

## **ADJOURN**

With no further business to come before the board, a motion was made, seconded and passed unanimously to adjourn at 7:45 p.m.

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Celene Keserich, Secretary