

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

**March 8, 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 7:05pm following the closing of the Annual Homeowners Meeting. Board members in attendance were Celene Keserich, Jill Chumley and Shirley Maxey. Also in attendance was 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**

Mikel discussed recent homeowner comments regarding speeding and strange vehicles in the neighborhood. Residents are reminded contact 911 for emergency issues and or the non-emergency number to report and unusual activities. You may also request for our contract deputy to stop by to speak to you if needed.

**APPROVAL OF MINUTES**

A motion was made, second and passed unanimously to approve the minutes of the February 08, 2007 Annual Homeowners Meeting with one correction and the minutes of the February 08, 2007 Monthly Homeowners Meeting.

**MANAGEMENT REPORT**

**Financial** – The board reviewed the financial report for the month ending February 28, 2007.

**Collections** – The board reviewed the current status of all past due accounts that have been turned over to the attorney for collection. 2007 Assessments are now past due and subject to additional fees including collection and attorney fees.

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

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

## **OLD BUSINESS**

**Playground Repairs**– Mikel reported that replacement of the ground cushion boarder is being scheduled for March 24<sup>th</sup> pending scheduling. Residents are welcome to assist and the park will be closed during the repairs.

**Reserve Study**– The board will complete the review of the current reserve study for the association which includes projected replacement cost and remaining life of assets of the association in the first quarter of 2007.

## **NEW BUSINESS**

**2007 Pool Season -** The board reviewed the options for the 2007 pool season and approved the pool to be open Wednesday – Sunday again this year. The pool attendance will be reviewed for August and the schedule could be reduced in due to low usage to be open Friday – Sundays. The pool schedule will be posted online shortly [www.memorialchasecia.com](http://www.memorialchasecia.com)

**2007 Pool Opening Party** -The board confirmed the annual pool opening party for 2007 will be held on Saturday – May 19<sup>th</sup> from 11:00am – 3:00pm. The pool will remain open until 8:00pm, mark your calendars.

**NEXT MEETING SCHEDULED April 12, 2007, at the Fire Station on Landry at 7:00pm.**

## **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