

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

May 10, 2007

Fire Station – 9755 Landry

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

None

APPROVAL OF MINUTES

A motion was made, second and passed unanimously to approve the minutes of the April 12, 2007 Monthly Homeowners Meeting with one correction.

MANAGEMENT REPORT

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

Collections – The board reviewed the current status of all past due accounts. All remaining accounts that have not paid their 2007 assessments by the 2007 pool opening party will be turned over for collection.

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

ACC Applications – Four 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 board reviewed the status of several deed restriction violations – painting of fences in the neighbor. Mikel reported that one minor item needs to be addressed and requested Drew to mail out a letter to address the issue. Residents are reminded that our deed restrictions do not permit the painting of fences.

2007 Pool Opening Season – Pool Tag Notice – Pool tags will be passed out at the pool party. Resident can complete an online request form and or mail the notice that was sent out to all residents to request their pool tags. Annual assessments and deed restriction issues must be resolved before pool tags will be issues.

2007 Pool Opening Party- The opening party for 2007 will be held on Saturday – May 19th from 11:00am – 3:00pm. The pool will remain open until 8:00pm, mark your calendars. The board reviewed the final plans for the party.

NEW BUSINESS

NEXT MEETING SCHEDULED June 14, 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 7:50 p.m.

Celene Keserich, Secretary