

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

June 14, 2007

Resident of Celene Keserich – 9111 Southleigh

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, David Kopinitz and Walter Belmore. 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 May 10, 2007 Monthly Homeowners Meeting as submitted.

MANAGEMENT REPORT

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

Collections – The board reviewed the current status of all past due accounts. All remaining account that has not paid their 2007 assessments 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 – No ACC Applications was 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– Drew advised that notice had been mail out regarding the final open issue that needed to be corrected. Residents are reminded that our deed restriction 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

2007 Pool Opening Party- The opening party for 2007 was held on Saturday – May 19th from 11:00am – 3:00pm. The board reviewed the final summary of expenses and the amount did not exceed the budget as planned.

NEW BUSINESS

Security Concerns - The board reviewed the monthly security reported and discussed the recent search in the area by law enforcement. All resident are advised to contact 911 to report any issues that they might be concerned about. Do not delay in calling if needed.

NEXT MEETING SCHEDULED July 12, 2007, at the Fire Station on Landry at 7:00pm. The meeting location is subject to be changed due to current construction at the Fire Station. Notice will be posted if the location is changed.

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.

Celene Keserich, Secretary