

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

November 08, 2007

KVFD Fire Station 33 – 9755 Landry

CALL TO ORDER

A quorum having been established, President Mikel Fontana called the meeting to order at 7:05pm. Board members in attendance were Jill Chumley, Celene Keserich, David Kopinitz and Shirley Maxey. Deputy Miller and three residents were also in attendance.

ADOPT AGENDA

A motion was made, seconded and passed unanimously to adopt the agenda as presented.

HOMEOWNER/GUEST INPUT

Two residents attended the meeting to discuss a recent event in the neighborhood. Deputy Miller addressed their concerns. Residents are reminded to call 911 for all emergencies.

APPROVAL OF MINUTES

The minutes of the October 11, 2007 Monthly Homeowners Meeting were reviewed and approved.

MANAGEMENT REPORT

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

Collections – The board reviewed the current status of all past due accounts as of October 31, 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 Assessment Rate / Late Fee The board reviewed the 2008 assessment rate and \$25.00 late fee that will be added in 2008 for past due accounts after February 1, 2008.

NEW BUSINESS

2008 Pool Season / Pool Access The board began discussion on the 2008 pool season including looking at the option for key tag access to enter the pool area. The board will get cost estimates for the installation of a system of this type in the pool area.

ACC Form Approval- The board would like to remind residents that ACC forms must be submitted in a timely manner to allow them to be reviewed by the board of directors at the monthly meetings. The meetings are held the 2nd Thursday of each month at the Fire Station on Landry at 7:00pm. Incomplete forms will be disapproved and returned to the residents for completion.

NEXT MEETING SCHEDULED December 13, 2007 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 8:05 p.m.

Celene Keserich, Secretary