

# **Mountain Brook of Madison**

## **Minutes – Board of Directors Meeting**

### **4 January 2016**

The January 2016 meeting of the Board of Directors was held at the association clubhouse at 1800 on 4 January 2016.

#### **Attendees:**

Susan Pierce – President

Pat Haas – Vice President

Louis Rameriz – Treasurer

Neva Rogers – Secretary

Doug Stork – Communications

Crystal McClaflin – Accounting Office Representative

#### **Agenda Items**

- December minutes were reviewed and approved.
- Financial Report
- Old Business
  - Covenant violations
  - Community Newsletter
- New Business
  - Code of Ethics Forms
  - Pool water

Crystal McClaflin presented two documents for the Board's review:

- A. Prepared Financial Statements for the period ended December 31, 2015
- B. Homeowner (Association dues) Related Reports for the period ended December 31, 2015.

Two homeowners are delinquent on 2015 dues and one homeowner is delinquent on 2014 dues.

The president reviewed the properties with violations on which the Board had received complaints:

1. – vehicles parked in front of others homes late every evening and subsequent noise created by the vehicle owners when they return

to their vehicles late at night. This is not a “once in a while” social gathering but a frequent, almost nightly occurrence.

2. – construction of a fence from branches cut and trimmed from bushes and trees on the property, a brush fence.
3. – the wooden privacy fence has not been painted after construction. Construction was well over a year ago.

First notices will be mailed to the homeowners.

Code of Ethics agreement forms in regards to serving on the Association Board were distributed and signed by the attendees. Items on the form include: honesty & good faith; care, diligence, and skill; conflict of interest; confidentiality; protection of privacy; protection of secrecy; good conduct; support; defamation; minimize conflict; and agreement. All attendees signed the form which will be maintained with the Board Secretary’s records.

There was no new information regarding the Town Madison development or the Zierdt Road widening project. Concerns remain over both to include the continuance of a traffic light at one of the entrances to the neighborhood.

The next meeting will take place on 1 Feb 2016.

COL Neva Rogers  
Secretary