

Mountain Brook of Madison

Board of Directors Meeting

December 6, 2005

Members Present: Mary Dougherty, President

Marshall McBride

Jonathan Pierce

Bob Seaman

Absent: Mark Thompson

Andy Chabelal

Mr. Billy E. Jones, a resident at 102 Hursthaven, came to discuss a board demand that he remove his shed. Mary reviewed the case history. Mr. Jones presented his case and noted that the shed wasn't built to challenge the board or the community but to organize his tools. He also noted that there are properties that do have sheds in the community. Marshall explained that in most cases these sheds were approved by the Breland company as they were building the homes. Jonathan explained that the board is not carrying out personal agendas but we are mandated to enforce the community standards accepted by the community association. Mr. Jones asked if he could be granted some time to circulate a petition/ballot among the residents to change the shed provision of the covenants.

The board agreed to give Mr. Jones until the January board meeting to prepare and present the proposed revision. Jonathan will prepare a letter for the board that verifies Mr. Jones efforts as a valid attempt to revise the covenants. The board letter will be neutral.

Mr. Jones petition/ballots must be brought to resolution at the March meeting of the board of directors. If the proposed change does not pass then Mr. Jones will be required to promptly remove his shed.

Financials – Bob presented the financials and accepted a few suggestions for changing the report form.

Madison city is not funding any projects in our ward, including both the stoplight and the widening of Zierdt Road. Jonathan is to prepare a letter to send to the mayor and the city council.