

Mountain Brook of Madison
Board of Directors Meeting
July 2, 2005

Members Present: Mary Dougherty, President Mark Thompson
 Andy Chabelal Marshall McBride
 Jonathan Pierce

 Bob Seaman

Meeting called to order by President.
May June 7, 2005 minutes reviewed and approved

Bob reviewed the delinquent dues and current accounts.

Flower beds at south entrance are dead, road work crews turned off water killing the plants, landscaper reluctant to replant, He's paid \$500 per bed for four beds. Board decided to replant the south entrance themselves on the following Saturday. General concern about current landscaper.

Pool repairs, Mary saw the pool maintenance man checking things out. He believes we have original sand in the filtration system and that a back flush probably won't restore system enough. More sand is likely needed.

Andy will check a hole in the fence for Austin and Samantha Omlie.

A variance was discussed for 109 Remington. Residents want to install a window unit air conditioner on a second floor patio. Board to approve if residents will box the window unit, with vents to the outside to hide the unit from view.

Board discussed the difficulty of enforcing the basketball standard rule. Edgewater and other upscale subdivisions do not have similar rules. By consensus the board decided to draft a petition for the community to change the rule to allow basketball standards. Andy will draft the petition.

Mark will check out a dead tree located on common ground at 109 Remington.

Newsletter and covenant documents ready for distribution, Mark copied, Andy provided plastic bags, Jon collated, distribution delayed by lack of labels.

Business conducted by email since July 12th. Attached to secretary's copy.

- State of the unmowed field located west of Mountain Brook: mice, ticks, rats, and snakes are present. Jon called Madison City Vector Control, if it's not in their area of concern they'll turn it over to the Community Development Code Enforcement Office.
- 110 Overton Road has been adversely affected by the new Edgewater construction. Security is now a concern with people and dogs encroaching on their property. Owner requests non-standard security fence, 8 feet tall, solid construction, but of Mountain Brook standard stain. Unanimous approval of the board.
- 109 Remington dead tree, they obtained a \$400 estimate from Tip Top Tree. An second estimate obtained by the board was for \$800. Board elected to use the Tip Top Tree estimate.