

Mountain Brook of Madison Community Association
Board of Directors Meeting
December 4, 2007

Present: Austin Omlie
Stan McMurtrie
Mary Dougherty

Guest: Donna Brown

The Board meeting began at 6:38 pm

Financial Business

- ? Financial statement not available.
- ? The water bills have been unusually high for this time of year, Austin plans on investigating the issue further.
- ? There is \$2500 of uncollected dues to date.

New Business

- ? ALDOT Meeting
 - o Mary will try and locate article on al.com so that it can be posted to the website.
 - o Austin & Stan attended the meeting and gave their review/update.
 - o Construction scheduled to start in 2012 and could take up to two years, but there are plans to move the date up.
 - o Utilities are scheduled to move in 2009.
 - o Three options for road
 - o Build two lanes east of the two present lanes, putting the power and water main in the median
 - o Build one lane on each side of the present lane
 - o Not widen the road – not a viable option
 - o The Army would give 60 feet of easement if option one is chosen.
- ? Email communications
 - ? All board members are receiving emails from residents
 - ? Mary is person in charge of responding to questions sent to the board by residents. She is also in charge of forming list serve for community. To date, 28 residents have given their emails to the board in order to receive information electronically.
 - ? Add Donna Brown to Board email.

Meeting adjourned