

**Mountain Brook of Madison Community Association  
Board of Directors Meeting  
February 6, 2007**

**Present:**       Jon Pierce  
                  Austin Omlie  
                  Phil Copeland  
                  Etta Mae Fitzgerald  
                  Tom Keeney  
                  Bob Seaman

**The Board approved the minutes from the January meeting.**

**Old Business**

- ? **Approved building addition at 115 Montrose and temporary matching of roofing tiles on the addition to the existing house. Residents will replace tiles on both roofs in 3-5 years.**
- ? **Approved request at 128 Montrose to remove two pine trees without replacement. The residents have already planted 13 trees in the last seven years. A playground set in the backyard was discussed; approval pending on type of construction and placement.**
- ? **Newsletter discussion**
  - **Commend John “Bill” Stephens for fixing Oak Point community fence.**
  - **Reminder that dues are due March 1<sup>st</sup>.**
  - **Replacement roofs require 30-year shingles**
  - **Reminder to residents that a submission for approval for outside renovations and tree removal will save problems and dollars.**

**New Business**

- ? **Duties of pool/clubhouse assistant to include skimming of pool.**
- ? **Auto-forward website email to personal email accounts by ghosting replies with Mountain Brook website email addresses.**
- ? **Discussed problems with association records and the need to create a permanent location for them. Board consensus is to store them in a safe within the clubhouse. Austin will get estimates for this and the pavilion renovation.**
- ? **Tax exempt status as not for profit organization.**
- ? **Elections**
  - **President – Jon Pierce**
  - **Vice President – Austin Omlie**
  - **Secretary – Phil Copeland**

- **Directors – Etta Mae Fitzgerald and Tom Keeney.**

#### **Finances**

- ? **Isabelle (Attorney) will finish collections on two properties by end of February.**
- ? **Tabled discussions on Mountain Brook Boulevard properties.**
- ? **Decided not to move forward with tennis court renovation bid provided by ProCourt Constructions at this time.**

**Meeting adjourned**