

**Mountain Brook of Madison Community Association
Board of Directors Meeting
May 1, 2007**

Present: Jon Pierce
Austin Omlie
Mary Dougherty

Guests: Diane Bond (103 Hursthaven Court)
Mark Thompson (109 Overton Road)
Mike Liska (87 Clearbrook Court)

The Board approved the minutes from the April 10, 2007 meeting.

First item on the board was with Austin Omlie. He gave a report regarding Mr. XXX (XXX Canterbury Drive). Mr. XXX is going to go to the city for approval of a knee-high wall because the neighbor is walking onto XXX's property. Austin also presented plans for 107 Canterbury Drive. The resident wanted approval for a new roof and siding. The board approved his request.

Mark Thompson presented the board with a list of tasks that he has been performing over the last several years. The board will seek bids and/or volunteers to take over the maintenance position. Mark offered to help "train" the new person. Mark also voiced concern over XXX Overton. The resident has put concrete in all of his flower beds and it has become quite an eyesore for surrounding neighbors.

Mike Liska requested approval from the board for a new roof and new window shutters. The board approved his request. Mr. Liska also requested approval for new shrubs to be planted along his property line in order to create a barrier between him and the clubhouse.

Friday, May 18th the pool will open.

Jon Pierce turned in his resignation as a board member.

Meeting adjourned.