

Mountain Brook of Madison Community Association
Board of Directors Meeting
February 12, 2008

Present: Austin Omlie
Stan McMurtrie
Mary Dougherty

The Board meeting began at 6:30 pm

Old Business

- BoD did not receive end of year balance or list of delinquents - awaiting receipt from accountant on previously requested 2007 and prior years homeowner's dues delinquent list.
- Remaining open action to confirm FY2007 end of year expenses with correlation to 2008 program budget.
- Austin Omlie stopped by CDPA to drop off dues, Mr. Seaman informed Austin that he had forwarded a delinquent list to Angela Ary (Heard & Associates) for legal action.
- Correspondence went out to subject on Canterbury for the request for tree removal. Copy of letter in archive.
- Matter regarding unsightly conditions on Clearbrook court has been resolved.
- In addition to seeking bids for soda company, the BOD will look at association providing own beverages via machine and purchasing sodas.

New Business

- Minutes approved
- Cash balance \$46,326.00 in checking
- Capitol fund \$15, 875.39
- Dues collected to date \$52,800 (budget is \$60k) 8k still unpaid (20 people) and 87% collected.
- Dues collected in February - \$2800
- All figures need to be verified.
- Austin has gotten a new contractor (Travis Wren) to bid on alcove/patio repairs. BoD awaiting the bid.
- Common area fencing list was compiled. Homeowners will need to be contacted – is anyone willing to assist board in refurbishing boulevard fencing.

Meeting adjourned