

Mountain Brook of Madison Community Association  
Board of Directors Meeting  
January 8, 2008

Present: Austin Omlie  
Stan McMurtrie  
Mary Dougherty  
Donna Brown  
Bob Seaman

The Board meeting began at 6:31 pm

Financial Business

- ? The association's cash balance at the start of the year is \$3093.96
- ? Seventy percent of homeowner dues have been collected.
- ? The delinquent (2007 and prior) homeowner list will be compiled by Bob and sent to the Board of Directors as soon as possible. They will be turned over to Heard & Associates for collection.
- ? The cease and desist letter has been sent to Isabel. The Board has not received any response to date.

New Business

- ? A leak was discovered in the pool pump room which has caused the water bills to be higher than normal. Leak was repaired.
- ? Eric St. John has been doing miscellaneous things around community throughout the fall and winter months without being asked – Board in favor of sending a monetary thank you – motion approved by all members; business to go in the FY2008 expenses under Janitorial Maintenance.
- ? December minutes approved.
- ? Board received a complaint regarding a homeowner on Clearbrook Court. There are trash bags on the side yard and a temporary canopy on back porch that has been there more than a month. The recommendation by the Board is to contact homeowner via email.
- ? Board received a complaint regarding a yellow poplar tree between yards on Canterbury Drive. Homeowner would like the tree removed due to concerns regarding the roots growing into the home's foundation. The recommendation by the Board is to contact homeowner – the homeowner will need to discuss tree removal with adjoining neighbor and then proceed to get approval for tree removal. The plans should be submitted to the Board for tree removal and replacement.
- ? The soda machine on pool patio will be transferred to another company because the current company is not servicing the machine. The Board will seek bids for companies that will give a percentage of profit back to the community.

Meeting adjourned