

Mountain Brook of Madison Community Association

Board of Directors Meeting

October 7, 2008

Present: Austin

Mary

Tom

Stan

Meeting began at 6:40pm

September minutes approved

Status of dues delinquency

- ? Consider hiring private investigator to determine current and historical owner of delinquent property on Euclid Drive. All fees will be added to delinquent dues.

Clubhouse renovations – almost completed.

- ? Ceramic tile has been installed in interior restroom; exterior restroom waiting to be completed.
- ? Laminate flooring has been installed inside clubhouse; transition pieces still need to be completed.

Accident to Fence

- ? The BOD requested an official inquiry from the Madison Police Department. The investigation revealed the accident was caused by Huntsville City Police.

Annual Meeting

- ? October 28<sup>th</sup> needs to be rescheduled for early to mid November contingent upon availability of the Madison City Hall.

Pool Closing

- ? Pool is officially closed and all pool deck items will be properly stored.

## Open Items

- ? Boulevard Fencing
- ? Letter given to BoD regarding possible inclusion of lot along boulevard. BoD will investigate.

## New Business

- ? Pool expenses – should pool continuously run throughout winter? Austin will contact pool man for advice.
- ? Termite control – need estimate for clubhouse
- ? 2007 Income tax filing - \$16.00 owed to US Treasury and \$3.00 to Alabama.

Meeting adjourned at 8:00 pm