

Mountain Brook of Madison Community Association

Board of Directors Meeting

July 8, 2008

Present: Austin

Mary

Tom

Donna

Stan

Meeting began at 6:34pm

Old business

1. Boulevard Fencing

✍ POC at TN Valley Fence Co is no longer with the company. Austin has spoken with the owner and a meeting is scheduled for July 9, 2008.

2. Angela Ary (MBHOA Attorney)

✍ Has been in Birmingham. Will contact Austin as soon as she returns to town.

3. Alcove

✍ Repairs are going well and should be finished shortly.

4. Suspected Water Leak

✍ Action – Determination needs to be made and an irrigation specialist needs to be contacted regarding repair.

✍ Tom charted historical water bills and his data is still under review.

5. Patio Furniture

✍ 4 umbrellas and 17 lounge chairs were purchased and placed poolside.

6. Homeowner on Canterbury

- ✍ Previously requested reduction and/or removal of Bradford Pear from yard.
- ✍ No word from homeowner.

7. Pool Signage

- ✍ Open item – appropriate signage hasn't been found.

8. Clubhouse A/C

- ✍ Open item – bids are still being sought to replace unit.

New Business

1. New flooring in clubhouse

- ? 1st estimate is \$825.00 (labor only, material not included)

2. Water meter for south side of North

- ? 5/8" tap will incur a \$4.48 + tax/month fee. Meter \$547. One time service fee \$35.00
- ? Motion to proceed with 5/8" tap/meter/service fee made by Austin – approved by all.

3. Motion made by Stan to allow Mark Thompson (Mtn. Brook Homeowner) to purchase irrigation supplies for community beds. Motion approved by all members of the BOD

4. Tree has fallen over fence towards Zierdt Road. Homeowner needs to be contacted about removal of limb

5. Financial Business

- ? Bob Seaman (MBHOA Accountant) presented new form of financial sheets. It was agreed by all members of the BOD that the new form will work best.
- ? Overdue homeowners list given – the Board will need to review options for increasing penalties for late dues.

Meeting adjourned at 8:02 pm