

# ***Mountain Brook of Madison Homeowner's Association***

## ***BoD Meeting Minutes***

July 7, 2009

### **I. Call to order**

**Austin Omlie** called to order the regular **BoD meeting** of the **Mountain Brook of Madison Homeowner's Association** at **6:36** on **July 7, 2009** in the **Mountain Brook club house**.

### **II. Roll call**

Melody Langevin conducted a roll call. The following persons were present:

<b>Regular Attendees</b>	<b>Attended...</b>	<b>Other Attendees</b>
Austin Omlie	√	Letitia Weaver
Stanley McMurtrie	√	Damon Dougherty
Melody Langevin	√	
Lisa Galentine		
Tom Keeney		
Donna Brown		
Bob Seaman		
Crystal McClaflin	√	
Eric St. John		

### **III. Approval of minutes from last meeting**

**Melody Langevin** read the minutes from the last meeting. The minutes were approved with minor corrections to be completed before posting to the website.

### **IV. Old Business**

- a) The clubhouse is still under repair, but should be complete by the next board meeting. For future clubhouse rentals, the air conditioning should be set at seventy degrees. The board is in the process of purchasing Mini Blinds to help with the issue. The pool rules are still under revision.
- b) The board is still in discussion concerning advertisement on the Mountain Brook website. Further information will be posted within the next few months.
- c) Concerning parked cars, those who continually park cars on the side of the street will be notified. Flyers may be used for warning purposes.

### **V. New business**

- a) The Board has decided to make up a written contract and checklist for homeowners interested in renting the clubhouse. Until the rules and conditions have been approved, we will continue with the current process. As always, the clubhouse should be returned in the same condition as it was received.

- b) The Board is in consideration of hiring someone to do the pest control for the clubhouse. He or She will be instructed to spray the inside and outside monthly.
- c) The Board has discussed extending the pool area as to add a grill; however that project has been put on hold for later discussion for next summer.
- d) A plan of upcoming costs for homeowners is under construction and will be announced come its completion.

**VI. Adjournment**

**Austin Omlie** adjourned the meeting at **8:37**.

Minutes submitted by: **Melody Langevin**

Minutes approved by: BoD at **8:17** on **August 4<sup>th</sup>, 2009**.