

Mountain Brook of Madison Homeowner's Association

BoD Meeting Minutes

October 14, 2009

I. Call to order

Stanley McMurtrie called to order the regular **BoD meeting** of the **Mountain Brook of Madison Homeowner's Association** at **6:35** on **October 14, 2009** in the **Mountain Brook club house**.

II. Roll call

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

Regular Attendees	Attended...	Other Attendees
Austin Omlie		
Stanley McMurtrie	√	
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. Open issues

- The City of Madison Public Works will be taking care of overgrowth in the drainage ditch adjacent to Zierdt Road.
- The document of confidentiality is still under revision and will be ready for signing come the next board meeting in November.
- The board has made it priority to start purchasing the club house furniture. The plan is to have some major pieces in place by the next meeting.

V. New business

- We have the City of Madison Chamber reserved from 6:00 to 9:00 PM on Tuesday, November 17, 2009 for the Mountain Brook Annual Membership and Election Meeting. All Mountain Brook homeowners are encouraged to attend!
- In response to a homeowner request, the Board is considering the purchase of benches for the Tennis Court area.
- The Board is currently working on the Annual News Letter.

VI. Adjournment

Stanley McMurtrie adjourned the meeting at **8:23**.

Minutes submitted by: **Melody Langevin**

Minutes approved via email by: BoD at **11:00** on **October 19, 2009**.