

# ***Mountain Brook of Madison Community Association***

## ***Board of Directors Meeting***

January 27, 2009

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

**Austin Omile** called to order the regular meeting of the **Mountain Brook of Madison Community Association** at **6:43pm** on **January 27, 2009** in the **Mountain Brook Club house**.

### **II. Roll call**

Melody Langevin conducted a roll call. The following persons were present: Austin Omlie, Mary Dougherty, Stanley McMurtrie, Robert Seaman, Crystal McClafflin, Lisa Galentine, Donna Brown, Eric St. John, and Jerry Jennings.

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

Mary Dougherty read the minutes from the last meeting. The minutes were approved as read.

### **IV. Open issues**

- a) Concerning those that still owe a balance to the Mountain Brook Association; they will be charged a late fee of \$25, beginning in February of 2009.
- b) Review of monetary figures from 2008
- c) Another car and fence accident occurred in the past week. Waiting on insurance information.

### **V. New business**

- a) The screen at the drain in the Mountain Brook pool needs to be checked for cracks.
- b) Check into electric bill, because it has been higher than usual. AC currently set to 62 degrees.
- c) Parking vehicles out in the street continually is prohibited. After three days, there will be a fee charged to the resident.
- d) Jerry Jennings shared information concerning Zierdt Road. Zierdt Road may expand eastward. The inner turn lane into the first entrance of Mountain Brook will expand westward. A major roadway may be created from Zierdt road connecting to Wall Triana and giving access to the new apartments. The Package information will be looked at and confirmed with the city engineer.

### **VI. Adjournment**

**Austin Omile** adjourned the meeting at **8:11**.

Minutes submitted by: Melody Langevin

Minutes approved by: BoD