

Mountain Brook of Madison Homeowner's Association

BoD Meeting Minutes

June 9, 2009

I. Call to order

Austin Omlie called to order the regular **BoD meeting** of the **Mountain Brook of Madison Homeowner's Association** at **6:47** on **June 9, 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. Old business

- a) After several months of monitoring, the main water line flow has ceased with no demand. Audit conducted by Mr. Keeney reflects significant reduction in water expenses in the club house.
- b) The board will accept bids for land maintenance on the Mountain Brook property during the winter of 2009.
- c) A protective wall around the mulch, surrounding the pool, will not be added at this time. The situation will be monitored.
- d) The installation of the federally compliant intake screen and the replacement pool light (west side of pool) has been completed. The intake has been re-grouted; the pool pressure washed and some tile/lining work done. Modifications to the pool plumbing for the safety pressure relief check valve has also been completed.

V. New business

- a) Consideration of advertisement opportunity on the HOA newsletter and website.
- b) The club house repairs are still in process, but should be completed within the next month.
- c) Pool rules will be posted on the website.

VI. Adjournment

Austin Omlie adjourned the meeting at **8:10**.

Minutes submitted by: **Melody Langevin**

Minutes approved by: BoD at **8:37** on **July 7th 2009**.