

**MOUNTAIN BROOK OF MADISON**  
**HOME OWNERS ASSOCIATION**

September 15, 2010

Subject: Board of Directors Meeting Minutes

Start time: 6:30 pm

Roll Call: Lisa Galentine, Stan McMurtire, Eric St. John

**Old Business:**

- **Pool Closing** – Closing date is Sunday, September 26
- **Legal:** Crystal has met with Angela to reconcile legal fees. House in probate will be closing in the next couple of weeks. They will receive a bill for dues and legal fees. Crystal has reviewed the legal fees with the Board. The Board has proposed the amount we are willing to pay that will have to be allocated to unpaid legal fees. Crystal will discuss the possibility of having the legal fees directly billed to the homeowners.
- **Parking problems on Canterbury Circle** – Parking on the street is allowed during the day and no longer than three days in a row for visitors. This appears to be the rules that are being followed. Will continue to monitor.
- **Problem with skunks in neighborhood** – Someone on Montrose called and had several skunks removed.
- **Request for glass mirror in outside bath** – Discussion on having glass mirror or metal mirror in outside bathroom. Eric will check for price and options on unbreakable options.
- **Pool Maintenance** – Wiring has been repaired in the pool closet
- **Pool Cover** – Eric to investigate pool cover

**New Business:**

- **Annual Newsletter & Annual Meeting** – Need to select a date, secure a venue, and develop a timeline. How about a Survey Monkey survey to all homeowners? Tentative date for Tuesday, November 16. Lisa to check availability of City Hall, although the motion has been raised to use the Club House.

End time: 7:35 pm