

**MOUNTAIN BROOK OF MADISON  
HOME OWNERS ASSOCIATION  
94 CLEARBROOK COURT  
MADISON, AL 35758**

**2 DECEMBER 2013**

**Minutes - Board of Directors Meeting**

The December meeting of the Board of Directors was held at the Association Clubhouse at 6pm on 2 December.

**Attendees:**

Mark Thompson	Vice President
Pat Haas	Treasurer
Susan Pierce	Member
Dave Peebles	Secretary
Cindy Vanburg	Legal Liaison
Michael Seaton	Homeowner

The Board approved the 2013 Annual meeting minutes.

The Board approved the November meeting minutes.

A motion to pay our webmaster \$100 yearly was passed unanimously. Checks to be mailed in December each year.

The Board decided to table the review of the issue of who will maintain the Boulevard fences until the January meeting.

We reviewed current covenant violations. Five are parking on the street violations and are being monitored. All five have received letter number 1 (Friendly letter). The owner of 100 Canterbury Drive had advised that the violation fix for shielding her air conditioning unit will be completed by May 2014. This was deemed unacceptable and Dave was directed to send a letter giving the owner until 31 December 2013 to complete the fix.

The Board discussed the possibility of adding a swing/play set to the area behind the pool. We will make a decision in January.

Cindy will contact the Madison City attorney for an update on the Liska house.

The next board meeting will be 6 January 2014.

Meeting adjourned at 7pm.

David Peebles  
Secretary