

Mountain Brook of Madison
HOA Board of Directors Meeting
1 December 2014

The December meeting of the Board of Directors was held in the Association Clubhouse at 6 PM, 1 December 2014.

Attendees:

Susan Pierce	President
Pat Haas	Vice President
Donna Brown	Communications
Josh Call	
Crystal	

Financial:

- New engagement letter for 2015 with \$10 increase in fees.
- Dues letter went out on Tuesday 25 Nov
- Review recent financial activity

Review of New Business:

- Pool Leaks: coping, plaster, and tile. Moved to do coping now, tiles as needed, and plaster in a few years, and group agreed.
- Landscape committee: to be formed in the spring with approximately 5 residents, Josh Call to head.
- Have Christine check book for letters to homeowners from Heard Ary referring to the fence on Zierdt road
- Tennis court needs to be sealed
- Ask Loren Damon to watch the pool repair to determine which tiles need to be replaced. Estimate \$10K to fix the pool.
- Deadbolt on the front door needs to be replaced. Take core to Madison Key on Wall Triana to get it fixed.