

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

**Minutes - Board of Directors Meeting
3 February 2014**

The February meeting of the Board of Directors was held at the Association Clubhouse at 6pm on 3 February 2014

Attendees:

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| Susan Pierce | President |
| Pat Haas | Treasurer |
| Dave Peebles | Secretary |
| Donna Brown | Communications |

Crystal McLaflin CPA

Crystal reviewed our finances. Dues payments are on schedule and there are no other issues at this time.

The Board reviewed and approved the minutes of the January Board meeting.

We discussed the recent car breakins. Susan will talk with the Madison Police Department about increased observation by police patrols.

Susan will try again to contact the City Attorney about the Liska property. We did agree to continue accruing late fees even though the possibility of recovery is slim.

We discussed the swimming pool leak and decided to talk with Mark about how to proceed.

We tabled a decision on the Boulevard fence until we have all officers present.

The next Board meeting will be at 6pm on 3 March.

Dave Peebles
Secretary