

**Mountain Brook of Madison
HOA Board of Directors Meeting
2 June 2014**

The June meeting of the Board of Directors was held in the Association Clubhouse at 6 PM, 2 June 2014.

Attendees:

Susan Pierce	President
Mark Thompson	Vice-President
Donna Brown	Communications
Dave Peebles	Secretary
Tim Converse	
Josh Call	
Christine Call	
Loren Damon	
Pat Haas	

Administrative:

- The board approved the minutes from May's meeting.
- The board moved to appoint Christine Call to the board.
- The board moved to appoint Tim Converse to the board.
- The board approved the resignation of Mark Thompson as Vice-President and Dave Peebles as Secretary.
- The board approved the appointment of Tim Converse as Treasurer and Christine Call as Secretary for the board.

Review of outstanding covenant violations: Individual on corner of Remington and Montrose still needs to trim trees, they are causing a visibility issue.

Review of new business:

- Need to contact people with fences facing Zeirdt road and ask them to make sure shrubs and weeds are not growing through the fence.
- Have Tim Converse speak with [redacted] about keeping his garbage can off the street.

Updates on:

- Pool and tennis court:
 - The pool is losing more water than it should. We need to keep a watch on the water levels, it should reach halfway on the numbers.
 - Every 15-20 years the pool needs to be re-plastered
 - Mr. Electric said that unless we are still having problems he couldn't troubleshoot what is causing the problem. He said that if the ballast in any of the lights was starting to go bad that could cause it to trip the circuit breaker. He said it would continue to happen

until that particular light just quit. As long as we can reset the circuit breaker and get the lights on, it is ok. When we cannot get the lights to work when we reset the circuit breaker, then they can figure out which light is not working and fix it. The visit was still under warranty.

- Signs
 - Look into getting signs saying “This Property is under surveillance” and “Swim at your own risk” for the pool area; “No skateboards, skates, bikes, or any wheels” for tennis court
- Cameras
 - Decided not to get cameras
- Lock
 - Need to get a combination lock for the landscapers’ access to the fence.
- Repairs
 - Decided Loren Damon would make repairs to the: lock on the bathroom, outlets on the covered patio, hole in the bathroom wall, paint on the columns, and the door in back.

Discussed the play area and whether we should put down rubber mulch, artificial turf, or sand. Still needs to be researched.

Pat Haas will be the contact for Chuck Farmer (the landscaper for HOA areas)

Meeting adjourned at 7:30 PM. Next meeting will be on 7 Jul at 6 PM.