

**MOUNTAIN BROOK OF MADISON
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
5 MAY 2014**

**The May meeting of the Board of Directors was held at the Association clubhouse'
At 6 pm, 5 May 2014.**

Attendees:

Susan Pierce	President
Mark Thompson	Vice-President
Donna Brown	Communications
Dave Peebles	Secretary
Angela Helton	CPA
Josh and Cristine Call	
Hannah Weaver	Pool Manager

The Board approved the minutes of the April meeting.

Angela briefed on our finances and lien proceedings. Proceedings have been initiated for two homes and the homeowner of a third will be given a final notice with fifteen days to pay or lien proceedings will be initiated.

Pool Repairs are complete and the pool will open on May 10. Hannah Weaver will be the pool manager for he season at \$200/month.

Donna is working on the newsletter.

The Board reviewed the proposed letter to affected homeowners whose properties back up to Zierdt Road. The letter was approved as written and Dave will ask the attorney to send individual letters to each homeowner and the Association.

The Board authorized Susan to purchase a playset from John's playset store with an approximate price of \$3360 plus tax and assembly(\$99). The playset will be installed just outside the pool gate leading to the play area.

Pat Haas will assume Mark's duties when Mark leaves the Board in June. Dave will also be leaving in June. His duties transfer has not been decided.

Josh or Cristine will join the Board in June. One other vacancy needs to be filled.

Meeting adjourned at 7 pm. Next meeting will be on 2 June at 6pm.

Dave Peebles, Secretary