

Mountain Brook of Madison
HOA Board of Directors Meeting
4 August 2014

The August meeting of the Board of Directors was held in the Association Clubhouse at 5:15 PM, 4 August 2014.

Attendees:

Susan Pierce	President
Pat Haas	Vice President
Donna Brown	Communications
Christine Call	Secretary

Administrative:

- The Board approved the minutes from July's meeting
- The Board determined we should have Bob or Crystal, the accountants, come Quarterly to discuss financial business

Review of New Business:

- It will cost \$550 to have the people who work on the pool come out and inspect the pool to find the leak. The Board decided to try to get through the rest of the summer with the pool as is and get quotes to fix the brick work and tile. It was also decided to do temporary repairs on what could be done.
- Tennis court lights are still not working correctly
- Need to get water and lights to the 1st entrance of Mountain Brook and think about ways to improve the look of the entrance. Need to try to get power to all signs, including the ones within the neighborhood.