

**Mountain Brook of Madison
Homeowners Association
94 Clearbrook Court
Madison, Alabama 35758**

**Minutes--- Board of Directors Meeting
10 April 2017**

The April meeting of the Board of Directors was held at the Association Clubhouse at 6pm on 10 April 2017. Attendees:

Louis Ramirez	President
Dave Peebles	Secretary
Ken Booth	Treasurer
Doug Stork	Communications
Wanda Reed	Homeowner

The Board approved the minutes of the 20 March Board Meeting.

The Board approved the fence plan for Mr. and Mrs. Reed for their home at 108 Overton Road.

The Board reviewed the Covenant section that allows the Association to maintain property that it does not own if the Board of Directors determines that such maintenance is necessary or desirable to maintain the Community-Wide Standard. This information makes the fence distance from the curb irrelevant, since we can maintain the fence(s) at our discretion.

Dave reported that there are no covenant violation cases active at this time.

We are on hold regarding the abandoned cars in the overflow parking lot until Neva gets instructions from Adam.

The Board approved spending up to \$100 for paint for the pool tables. Dave will do the painting.

Louis will call Susan and make arrangements for Susan's daughter to be our pool "attendant" for the summer.

Ken will develop a welcome letter for new residents directing them to the web site for access to the covenants and other information.

Louis will contact Mrs. Damon and ask her to continue to work our clubhouse and restroom cleaning as she has done in previous years.

Dave will serve as the covenants committee chairperson.

Next meeting: 8 May 2017.

**Dave Peebles
Secretary**

