

Mountain Brook of Madison

Minutes – Board of Directors Meeting

2 May 2016

The May 2016 meeting of the Board of Directors was held at the association clubhouse at 1800 on 2 May 2016.

Attendees:

Susan Pierce – President
Pat Haas – Vice President
Neva Rogers – Secretary
Bob Seaman– Accounting Office Representative
Loren Damon

Agenda Items

- April Minutes were reviewed and approved.
- Financial Report / Liens: There are four properties with liens for failure to pay dues.

- Old Business
 - Electric – need electrician for fan light & ceiling light by the front door at clubhouse; and north side of South Mountainbrook entrance; breaker issue at clubhouse. In addition, tennis court lights and timer (sensor) need repair.
 - A meeting held on 12 April 2016 to discuss the impact of the Town Madison project and the flooding issues experienced by the residents of Hursthaven.
 - Painting needed in future for the wrought iron fencing surrounding pool area. Quotes will be sought.
 - Clubhouse bushes will be trimmed
 - Day of Service for homeowners to be held on Saturday 14 May 2016.
 - Covenant violations follow-up

- New Business

- Groundskeeping/ Landscaping / Mr. Farmer
- Neighborhood Block Captains will be discussed as a suggestion at the Fall 2016 Homeowners Meeting
- The president stated that a call was made to Huntsville Utilities regarding the fence around the high voltage box located on Zierdt. The fence is the responsibility of the HOA. At this time, a decision was made to leave the fence alone for now.
- New violations discussed. Letters to be sent by HOA secretary.

There was no new information regarding the Town Madison development or the Zierdt Road widening project. Concerns remain over both to include the continuance of a traffic light at one of the entrances to the neighborhood.

The next meeting will take place on 7 June 2016.

COL Neva Rogers
Volunteer Secretary