

**Minutes Mountain Brook of Madison Board Meeting
June 6, 2016**

Meeting attendees: Crystal MaCafflin, Pat Haas, Louie Ramirez, Doug Stork, Susan Pierce, John Somsel

- The board reviewed and approved the May meeting minutes.
- The Board authorized Crystal to move \$6000 quarterly from the capital reserve account to the operating account. Discussion ensued about the few residents left who have not paid 2016 dues.

- Crystal left the meeting after discussing the financial reports.

- Letters have been sent to some residents who are in current violation of association covenants. One resident called to report that he had someone who was going to paint his fence.

- The Board discussed the painting of the fence around the pool. Mr. Ramirez is to get another estimate.

- Mr. Ramirez suggested another electrician for consideration to complete the needed electrical repair work. The board postponed further action on this issue until the return of Mr. Loren Damon so he can explain in detail to the electrician the scope of work prior to obtaining an estimate.

- The board discussed a continuing leak around the pool. The American Leaks personnel fixed a leak around a fitting. They will be called back to investigate the leak.

- Ms. Susan Pierce will forward emails to Mr. Ramirez about drainage problems and other problems caused by the construction underway at the Town Madison site. There has been a meeting with the Hursthaven residents who have sent emails to the Board president. These emails will be combined to send to the attorney.

- The president stated that to date no permit has been pulled for the vacant lots on Mountain Brook Boulevard.

- The board decided to plan for new pool furniture. Painting of the playset will be added to the painting list.

- The shower is not working at the pool. A plumber will be called to fix the shower.

- It was suggested that letters need to be sent to one resident about not parking a small moving van on the street. A letter is to be sent to another resident about not parking his car on the street. A letter is to be sent to another resident on Remington regarding a dead tree in the homeowner's yard that needs to be removed.
- The next board meeting will be held on 5 July 2016 in the association's clubhouse.