

Mountain Brook Community Association, Inc.
Minutes from March 5, 2003

Vice-president Mark Thompson presided over the meeting due to the absence of Andy Chabelal. Board members Fran Childress, Phil Copeland and Mike Liska were present at the meeting. Bob Seaman was also present.

- Gary's Maintenance & Lawn Care presented a bid for lawn care for the association. No action was taken on the bid as the Board is expecting other bids.
- A homeowner presented information about a fencing issue. Based on the information and research done by Phil Copeland, it was determined that it was an issue beyond the Board. The homeowner concurred.
- Phil Copeland presented his letter of resignation from the board. It was accepted with regret.
- The status of covenant enforcement issues was discussed. It was determined that the Board needed to take action rather than let the issues linger. A motion was made, seconded and approved for a special meeting to be held on Saturday, March 15 at 10:00. The special meeting will be for the purpose of expediting the covenant enforcement.
- Bob Seaman provided financial reports (attached) including a listing of properties for which dues were not paid by February 28. These will be turned over to the attorney for collection.
- Publication of the newsletter was discussed. Fran Childress will have it prepared before the end of March.
- Mark Thompson discussed progress on a proposed web site. The total annual cost is estimated to be \$135. The project was approved.
- Phil Copeland reported that he did not proceed with having the clubhouse carpet cleaned because of a significant increase in price by the vendor.
- Minutes from the February 5 board meeting were approved as presented.

The meeting was adjourned at 7:45.

Minutes prepared by Fran Childress