

**Mountain Brook Community Association, Inc.**

Minutes from June 11, 2003

The Board held a special meeting on June 11 to discuss covenant enforcement. Board members present were Andy Chabelal, Mark Thompson, Mike Liska and Fran Childress. Member Pam Cook was absent.

The draft procedure for official notification and fines was approved with amendments. Mark Thompson will post the procedure on the HOA web page. The procedures will be added to the Mountain Brook Community Association, Inc. Procedures, Rules & Standards as the next appendix.

The Board reviewed the list of residents to receive official notification of covenant violations. The Board also reviewed a list of residents to receive first warning letters.

The Board also discussed the issue of exterior sculptures. Fran Childress presented a list of 16 properties with exterior sculptures. The 16 are in addition to the 6 identified by the covenants committee in their report. Mark Thompson will present the additional listings to the committee for review.

The next board meeting will be on July 9 rather than July 2.

*Minutes prepared by Fran Childress, Board Secretary*