

## **Mountain Brook Community Association, Inc.**

Minutes from May 07, 2003

The meeting was called to order by Andy Chabelal, President. Others present were members Mike Liska, and Mark Thompson and Business Manager Bob Seaman. Fran Childress was not present.

Phil Copeland presented written replies from the Covenants committee concerning both propane tanks and outbuildings. Discussion is to be held at a joint meeting between the Board and the Covenants Committee on Wed May 14 at 7:00 PM.

Mike Stroop, from the Edgewater Forward Planning Committee, discussed working together on common boundary issues and common issues with the City of Madison. Andy volunteered to be the main contact with the City of Madison. Note that there is a City Planning Commission meeting on Thurs May 22

The first order of business was a vote on accepting Pam Cook as a replacement Board Member. She was unanimously voted in. The minutes of the previous meeting were then approved (4 of 4).

Bob Seaman reviewed the finances to date. Of the 150 households, only 14 are past due. Of the 14, only two remain past due from previous years. All 14 names are to be submitted to our attorney, Isabelle Wells, for legal action. There is only one suit pending a court date (included in the 14). Of the \$10,300 collected from past dues, the Board voted to add \$6,400 to the Capital Reserve fund, bringing the total to \$11,344.33. The remaining \$3,900 was voted to a new line item "General Maintenance", that is the budget for the Maintenance committee. Note that the recent clubhouse expenditures will be taken out of the new line item and capital reserve money will not be required at this time.

Reports were given on the landscape and maintenance status. Pam volunteered to create a "quality of Life" survey for the website.

The next meeting will be on the regularly scheduled date of Wednesday, June 04 at 6:30 p.m.

/s/

Andrew Chabelal  
President