

**Mountain Brook Community Association  
Board of Directors Meeting  
7 January 2004**

**Members Present:**

**Andy Chabelal  
Mark Thompson  
Mike Liska**

**Bob Seaman, Manager**

**Members Absent:**

**Marshall McBride**

**Guests:**

**Phil Copeland  
Dave Peebles**

**Meeting called to order by the President.**

**Bob Seaman reviewed the annual budget and current financial condition of the Association. He also reviewed dues collection to date. Collections are proceeding normally for this time of year.**

**Phil Copeland and Dave Peebles were elected to the Board. The scheduled resignation of Mike Liska at the end of his two year term was accepted. Andy and Mark were re-elected as President and Vice-President, respectively. Dave was elected as Secretary.**

**Discussed the recent vandalism of the entrance lights. Mark plans to do the repairs in the next two weeks.**

**A motion to move \$4000 from the general fund into the Long-term Repairs and Maintenance Fund was approved.**

**Discussed the Landscaping Contract. Marshall McBride is currently soliciting bids. The board agreed to reduce the size of the entrance flower beds during the next maintenance day (when the weather improves). Following that work day, a second will be scheduled to stain the community fences. Discussed whether or not we should continue to mow the street side of the large wooded lot on Mountain Brook Drive. Agreed that we would continue to mow the area.**

**A motion to pay Mrs. Etta Mae Fitzgerald \$100/year for allowing the community to use her power to light the Oak Point entrance sign was approved. Her generosity saved the association several thousand dollars for the cost of extending power to the sign.**

**Andy will check on the feasibility of acquiring truly permanent entrance signs.**

**It was decided to contact the owner of the large wooded area not currently in Mountain Brook to see if he would be interested in joining the Community---with the ultimate intent of annexing the area into Mountain Brook.**

**The Board will conduct a covenants drive-around on Sunday, 11 January.**

**The meeting was adjourned by the President.**

**DLP**