

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

Members Present:

**Andy Chabelal
Phil Copeland
Dave Peebles**

Bob Seaman

ABSENT

**Mark Thompson
Marshall McBride**

GUESTS

**John Pierce, Incoming Board Member
Jerry Jennings, City Council**

Meeting called to order by the President.

The Board approved the minutes for the 2 November Meeting with one correction.

Old Business

Mark Volans, Earth Accents, presented his formal contract for landscaping. Andy signed the contract for the Board. Bob Seamans will take appropriate action for payments.

New Business

Jerry Jennings briefed the Board on the residential expansion along Zierdt Road and the resulting impact on Zierdt Road. Huntsville has committed to expanding Zierdt Road to five lanes, starting construction in 2006 or 2007. This action will force widening of the Madison portion of Zierdt Road to five lanes. Mr. Jennings asked the Board to formally support accelerating the widening of the Madison portion. Information on the impact of the widening on the entrances to Mountain Brook, our Zierdt Road fencing and our tennis court is not available to Mr. Jennings at this time. A motion was made, seconded and passed to take no action to support or oppose the widening until that information is available. More details of the expansion project will be included in the December newsletter.

Bob Seaman presented his monthly financial report. Letters are going out for next year's dues, which will be due NLT 10 January 2005.

Dave Peebles and Phil Copeland finished their terms as Directors. They will be replaced by John Pierce and Mary Dougherty in January.

The meeting was adjourned.

**D. Peebles
Secretary**