

Mountain Brook Community Association
Board of Directors Special Meeting
5 October 2004

Members Present:

Andy Chabelal
Mark Thompson
Dave Peebles
Marshall McBride
Phil Copeland

Absent: Bob Seaman

Meeting called to order by the President.

The Board approve the minutes for the 7 and 14 September meetings.

New Business:

Mr. Lowell Cook requested permission to build a pergola on his back patio. The request was approved by the Board.

The yearly meeting will be at the Madison Court House at 7pm on 19 October. Some agenda items will be the budget for 2005, election of the new Board, and announcement of the selection of a contractor to landscape and maintain our entrances.

Mr. Jerry Mercer advised the Board of his intention to build a swimming pool in his back yard. The Board advised Mr. Mercer that he needed to submit plans for approval by the Board, including permission for tree removal. Mr. Mercer agreed to supply plans as soon as possible.

103 Canterbury needs a letter advising the residents that they have not removed all the stone sculptures required and that a fine will follow.

108 Overton needs a letter requiring that the lot be mowed and that fines will commence withing two weeks.

The three landscaping bids broke out as follows:

Mr. Johnson: \$4250 for the first year, \$3700 for the next four years. Color twice a year not included.

Greensweep: \$4138 start fee, then \$5100 per year. Color at \$4400 per year

not included.

Earth Accents: \$9000 start fee, then \$4644 per year. No color included.

Based on drawings and presentations, the Board selected Earth Accents, pending a favorable BBB report.

Greensweep needs to be contracted to do tree trimming along MB Boulevard.

The meeting was adjourned.

**D. Peebles
Secretary**