

Mountain Brook Community
Board of Directors Meeting
April 5, 2005

Members Present:

Mary Dougherty, President
Mark Thompson
Andy Chabelal
Marshall McBride
Jonathan Pierce

Absent:

Bob Seaman

Meeting called to order by the President.
March 1, 2005 minutes reviewed and approved.

Resident Business - David Salinas, 109 Remington, showed the board a dead tree that he believes is on common ground. He would like it removed.

The board also observed a fallen/broken tree by Zierdt Road behind the swimming pool.

Finances - Bob had reported we have about \$35,000 in bank. 11 residents still had not paid their 2005 residents fee.

Business - March minutes were approved.

We discussed power washing of the sidewalks, Justin Pryor, a teenager, 103 Euclid might be approachable about contracting for it. Jon noted Costco has a power washer we could purchase and allow residents use for a fee (\$350). Discussion: consensus decision to place priority on other budget items.

Landscaping - Marshall noted the tree trimming was done, cost \$2300.

Mark checked on flowers, expect them at the end of April, contract calls for twice a year; sprinklers in at Oak Point. Joe, landscaper, offered a new bid, \$350, to place large bushes at Oak Point. Led into discussion on clubhouse landscaping. Both the bushes and clubhouse landscaping were tabled until financials are available.

Mark motioned to focus on clubhouse first, Andy seconded, moved by unanimous vote.

Annual Party/Pool Opening - Mark will get grill/charcoal
Andy heading up food

Welcoming Committee needs help identifying new move ins. Canvas for volunteers to watch for new move ins. Board members responsible for keeping up on new move ins.

Meeting closed.