

Mountain Brook Homeowner's Association
Board of Directors Meeting
May 2, 2006

Present: Mary Dougherty, President
Jonathan Pierce
Dave Peebles
Etta Mae Fitzgerald
Bob Seaman
Absent: Phil Copeland
Austin Omlie

The Board convened at 6:30 pm.

The minutes of the 4 April and 18 April meetings were approved.

Old Business: Basketball goals have been removed from 98 and 99 Clearbrook and 106 Sharpsburg. New fencing is almost complete at 103 Indian Crest.

New Business:

Bob briefed on the budget and actions related to delinquent accounts. Details are attached. Mike Liska and Jentry McGee have been rebilled for the penalty portion of their dues, which they did not pay. The board decided to start legal action at the next meeting if these accounts are not paid. Chesser, Prior, and Wang are all in the hands of our attorneys for liens and small claims action. All others (total of eight) will be passed to the attorney for action.

Mary will contact Austin about talking with our new landscaper about the spring planting of flowers.

Dave will contact Madison Code Enforcement about the noxious lot at 104 Sharpsburg.

The Board approved the removal of the diseased tree at 102 Clearbrook. No replacement trees required.

We will meet to set up the swimming pool at 6 pm Friday, 5 May. Pool opening set for 6 May.

Community Garage Sale is still on for 6 May. For next year, we will have a banner made to help with visibility.

The Board approved Eloise Stanley as our new Welcoming Committee Chairperson.

The clubhouse is reserved for 25 May, 17 June, and 7 July. Etta Mae is going to write up a rental contract agreement for future use.

Dave Peebles
Secretary