

**Mountain Brook Homeowner's Association**  
**Board of Directors Meeting**  
**11 July 2006**

Present: Jonathan Pierce, Acting President  
Phil Copeland  
Dave Peebles  
Etta Mae Fitzgerald  
Bob Seaman

Guest: Mr. Jones  
Mr. and Mrs. Martin

Absent: Austin Omlie  
Mary Dougherty

The Board convened at 630pm.

The Board approved the minutes of the June meeting with.

Financials:

Bob presented our financial summary (attached). We are doing well, with some \$5200 past due., \$1700 has been collected by Isabell and will be coming to us. She has also confirmed the lien and suit against the Wang property have been done.

Bob will ask Isabell to start action against 103 Indian Creek. The fines there are now \$400( plus) and will now be \$250 per month until the fence is completed. The Pryors and St. Johns have been served by the court.

Old Business:

Mr. Jones asked for the ballots he gave us in reference to his shed. We did not have them and will contact Mary and Austin to see if they have them.

Dave reported that Cindy Vanburg talked with the folks at the Catbird Seat and they think we have a fungus killing the petunias. Dave will contact Cindy and ask for her advice on planting some begonias and possibly some vinca.

Dave will look at a do-it-ourselves project to put termite bait in the fence sections that have termite damage.

New Business:

The benches at the pool are loose and need some tightening. Dave will do it.

The board discussed the problem with debris from weekend projects lying in the streets all week waiting on Friday pickup. We concluded that residents have very few options and tabled any action.

We will do a neighborhood tour in late August.

Mr. and Mrs. Martin asked if we could clarify who is responsible for a small patch of grass between their home and 101 Canterbury Circle. It appears from our maps that the section belongs to 101 Canterbury, but Jon will check with the city maps and advise the Martins.

Mark Thompson reported on the water leak at the south entrance. He will talk with the city and try to resolve the issue of where the leak is. Since our water bill has held steady, it is most likely that the leak belongs to the city.

Jon has written a new rental agreement for the clubhouse (copy attached). We will use it for all rentals. The club house next rental is 29 July (McCandles, 89 Clearbrook).

Meeting adjourned.

Dave Peebles  
Secretary