

Mountain Brook Homeowner's Association
Board of Directors Meeting
April 18, 2006
Special Meeting

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

The Board convened at 6:00 pm.

New Business:

This special meeting was called to discuss, primarily, the problem with several basketball goals. 98 Clearbrook has moved the goal to the back of the house and satisfies the covenants. 99 Clearbrook and 106 Sharpsburg have not complied and Mary will instruct Bob to proceed with Step 2 (fines). The owners of 102 Carlisle will be asked to remove the permanent basketball goal in their driveway. This will be a first notice.

The Board decided to open the pool on 6 May with an 8 am get together to set up the chairs, etc. It was also decided to not have a picnic this year to save money.

The owner of 103 Indian Crest (Sztendenoqicz) has not responded to our letter. Mary will instruct Bob to proceed with a fine letter (step 2).

Dave and Phil will attempt a fix on some of the warped fence caps to see if we can repair them in house.

All Board members were reminded to advise Jon of any items that need to be in the next newsletter.

We may have a problem with an RV being parked on the street (Remington). The Board elected not to act pending further inquiry.

Meeting adjourned.

Dave Peebles
Secretary