

**Mountain Brook of Madison Community Association
Board of Directors Meeting
5 December 2006**

Present: Mary Dougherty
Austin Omlie
Etta Mae Fitzgerald
Dave Peebles
Jon Pierce
Bob Seaman

The Board approved the minutes of the 20 November meeting.

Business with Bob

We have a balance of \$4974.75 in our account with a few bills yet to pay.

Bob will contact Attorney Kevin Heard and Isabell to arrange an orderly transfer of cases from Isabell to Kevin....as we terminate our relationship with Isabell.

There are four cases still working: Prior has been reserved at his California location. Wang....no info available. Wicks is in litigation. Mahubani has settled.

Bob will send out annual invoices on 15 December with a special notice that annual assessments will increase a minimum of \$100 in CY 2008.

New Business

The Board approved metal edging and weed control for our internal flowerbeds. Est cost <\$700/ Only the edging will be done now.....weed control when the weather is more favorable.

Martha Sealy asked for approval of the removal of 10 trees and a variance from the requirement to plant 20 replacement trees. The Board approved removal of trees #1,2, 4 with no replacement, removal of #3 with two replacements required, removal of #7,8 9 with no replacement required, removal of #5, 6, with two replacements (one in the #7,8 9 area and one further out than #5,6 are currently located) and Austin will visit with Ms Sealy on the question of #10 and explain the Board decision.

Dave has contacted a roofer who will take a look at the clubhouse shingles. Dave will further ask Mike Ball to take a second look.

Meeting adjourned.

**Dave Peebles
Secretary**