

**Mountain Brook Homeowner's Association**  
**Board of Directors Meeting**  
**4 April 2006**

|                          |           |
|--------------------------|-----------|
| Present: Mary Dougherty, | President |
| Dave Peebles             | Secretary |
| Phil Copeland            | Director  |
| Etta Mae Fitzgerald      | Director  |
| Austin Omlie             | Director  |

|         |                 |
|---------|-----------------|
| Absent: | Jonathan Pierce |
|         | Bob Seaman      |

The Board convened at 6:30 pm.

Minutes of the 7 March meeting were approved.

Business with Bob. March financial data is not available and the bank statement has not arrived. The checking account balance is \$31939 and the capital reserve has \$10364. Bob reported that Mike Liska made a payment of \$300, but he did not pay the fine and CPA fee. Mary will email Bob and ask him to send a second invoice to Mike for the additional \$99. Mary will also ask Bob for an update on the liens and small claims actions decided upon at the last meeting with Bob.

Old Business. Mr. Jones, 102 Hursthaven has removed his shed. Case closed. Mr. Sztendenowicz, 103 Indian Crest has not responded to our letter asking him to complete his fencing, as promised. Mary will now send him a letter assessing a \$50 fine and advising that next month the fine goes to \$100 and the next month to \$250/month for every month after that, plus legal fees should we have to use our attorney.

Austin will write to the owners of 106 Sharpsburg, 98 and 99 Clearbrook and advise them that they need to remove the basketball goals in their front areas. After 30 days, fines will be assessed as listed in the above paragraph.

The board selected Chuck Farmer to be our new landscaper. Austin will contact him and arrange for start of services.

Mary advised that she needs to step down as President, but will continue on the Board. If Jon is willing, we agreed that he would move up and we will select a new VP at our next meeting.

Meeting adjourned.

Dave Peebles  
Secretary