

**Mountain Brook of Madison Community Association
Board of Directors Meeting
January 12, 2007**

Present: **Jon Pierce**
 Mary Dougherty
 Austin Omlie
 Phil Copeland
 Bob Seaman

The Board approved the minutes from the December 2006 meeting.

Old Business

- ? **Mike Ball approved as roofing contractor for the clubhouse.**
- ? **Discussion on signs throughout neighborhood.**

New Business

- ? **Austin will seek estimates to repair/replace clubhouse ceiling.**
- ? **Jon will compose newsletter with a focus on architectural shingles requirement.**
- ? **Tom Keeney elected by board to fill unexpected vacancy created by Dave Peebles resignation.**
- ? **Election of board officers delayed until February when Etta Mae Fitzgerald and Tom Keeney could be in attendance.**

Finances

- ? **\$3,093 left over from 2006. The board decided to move those funds into the capital improvement fund.**
- ? **The \$625 required to place metal edging around Hursthaven Court beds will come out of the 2007 funds.**

Meeting adjourned