

**Mountain Brook of Madison Community Association  
Board of Directors Meeting  
August 14, 2007**

**Present:** Austin Omlie  
Stan McMurtrie  
Mary Dougherty  
Tom Keeney

**The Board meeting began at 6:45 pm**

**First item on the table was a discussion about the 2008 budget. The Board decided to include it in the next newsletter. The board also decided to request of Bob Seaman that he present the budget in a more user-friendly format.**

**Second item discussed was the motion to purchase a secure mail box for the clubhouse. This mailbox will allow residents to drop comments and/or suggestions more easily. The internet price is \$199.95 plus \$65.00 shipping. The purchase was approved and the mailbox will be ordered and installed as soon as possible.**

**Third item up for motion was the purchase of a laptop computer to be used during monthly board meetings. It will be stored in the clubhouse safe. A laptop will give the board a more efficient way of keeping up with community business. The board agreed on the purchase of a laptop and printer not to exceed \$1000.00**

**Austin and Stan discussed their meeting with the new community attorney, Ms. Angela Ary from Heard and Associates. She has reviewed the covenants and by-laws and has decided to take on the Mountain Brook Community without a retainer. An official letter will be drafted and sent to Isabel (former attorney). This letter will officially relieve Isabel of her duties for this community. All business will now be taken care of by Angela Ary. It was also decided that it is of the utmost importance for this board along with future boards to be consistent in the handling of violations.**

**Austin discussed the status of the pool/black algae. Glenn, the pool man, has tried to keep the algae at bay during the summer months, but in order to eradicate the problem, the pool will have to be drained at the end of the season and thoroughly cleaned.**

**New Business**

- ? The board approved an hourly rate for in-house handyman (Eric St. John). It was decided by the board that any future work done by Mr. St. John will be paid**

**at \$10.00/hour. Any mileage he incurs will be reimbursed at current government rate.**

- ? Discussion regarding problems with pool patrons having glass containers in and around pool deck. A new sign will be made for pool rules/cautions and a note will be added to the newsletter.**
- ? The board agreed to pay the new homeowner at 101 Canterbury Drive \$100/year for electricity usage for the entrance light.**
- ? Austin will look into repairing the lights and sprinklers at the south entrance into Mountain Brook.**

**Meeting adjourned.**