

**Mountain Brook of Madison Community Association
Board of Directors Meeting
4 March 2008**

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

Meeting began at 6:30 PM

Old Business

- **The Board approved the minutes of the 12 February 2008 meeting.**
- **Last year's reconciliation received with a few questions.**
- **January power bill reviewed and water bill reviewed. The cost appears to be unreasonably high for both. A billing breakdown for the last 3 years has been requested to examine usage patterns.**
- **Received a bid for refurbishing the porch and alcove. Two more being sought.**
- **Madison water board posted notice of new rate structure and penalties. Impact on HOA discussed and its potential impact on pool and flower bed operation.**
- **Spam from website email**
 - **Action Item – have webmaster place new filter on email in order to reduce amount of spam.**
 - **Status – Closed: new filter added and spam has been reduced significantly.**
- **Three representative quotes for fence replacement for a single residence on Canterbury was presented to the board for discussion. Cost of wood was compared with PVC like material. Repair/replacement strategies discussed.**

New business

- **Complaint received regarding garbage, leaves, broken trees and broken fences. The complaint was reviewed and the board plans to seek clarification on the specific details mentioned.**
- **The board is examining the feasibility of conducting a Spring Community Clean-Up Day. This is being tentatively planned for the end of April or early May. Volunteers and proposed projects for consideration may be submitted via e-mail or dropped in the clubhouse mailbox.**

Meeting adjourned.

Secretary