

Mountain Brook of Madison Homeowner's Association

BoD Meeting Minutes

September 2, 2009

I. Call to order

Austin Omlie called to order the regular **BoD meeting** of the **Mountain Brook of Madison Homeowner's Association** at **6:36** on **September 2, 2009** in the **Mountain Brook club house**.

II. Roll call

Melody Langevin conducted a roll call. The following persons were present:

Regular Attendees	Attended...	Other Attendees
Austin Omlie	√	Mike Johannes
Stanley McMurtrie	√	
Melody Langevin	√	
Lisa Galentine	√	
Tom Keeney		
Donna Brown		
Bob Seaman		
Crystal McClaflin	√	
Eric St. John	√	

III. Approval of minutes from last meeting

Melody Langevin read the minutes from the last meeting. The minutes were approved with minor corrections to be completed before posting to the website.

IV. Open issues

- a) Virus Protection, Norton Internet Security 2009, has been purchased for the laptop.
- b) The Board has signed a contract with Cook's Pest Control to treat the perimeter of both the clubhouse and pool area. They will spray inside only on request.
- c) Contract and checklist for the Mountain Brook clubhouse has been approved and will be used for all future rentals.
- d) Clubhouse furniture is in the process of being approved.
- e) The updated pool rules are scheduled to be completed before the next pool season.
- f) The broken corner piece off the Mountain Brook pool has been fixed.
- g) The board will be accepting new bids for pool maintenance contractors.
- h) Yard waste is not to be left for pickup in the common area.

V. New business

- a) The Board plans to have a Document of Confidentiality for all board and committee members serving the Mountain Brook community prepared by the next board meeting.
- b) The Board will have the date and time scheduled for this year's annual meeting by the next board meeting in October.
- c) Minutes for the month of August of 2009 were approved via email. The Board intends to approve future minutes in the same manner.

VI. Adjournment

Austin Omlie adjourned the meeting at **8:45 P.M.**

Minutes submitted by: **Melody Langevin**

Minutes approved by: BoD at **6:40** on **October 15, 2009**.