

# ***Mountain Brook of Madison Homeowner's Association***

## ***BoD Meeting Minutes***

November 2, 2009

### **I. Call to order**

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

### **II. Roll call**

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

<b>Regular Attendees</b>	<b>Attended...</b>	<b>Other Attendees</b>
Austin Omlie	√	
Stanley McMurtrie	√	
Melody Langevin	√	
Lisa Galentine	√	
Tom Keeney		
Donna Brown		
Bob Seaman		
Crystal McClafin	√	
Eric St. John	√	

### **III. Approval of minutes from last meeting**

The minutes from the last meeting were approved via email with minor corrections to be completed before posting to the website.

### **IV. Open issues**

- a) The Mountain Brook Annual Membership and Election Meeting has been rescheduled for Thursday, December 10, 2009 from 6:00 to 9:00 PM at the City of Madison Chamber. All Mountain Brook homeowners are encouraged to attend and run for office!
- b) The Annual Newsletter is due to be sent out by mid November.
- c) The Document of Confidentiality will be ready for signing by all inducted new members for the next term on December 10, 2009 at the Annual meeting.
- d) The Clubhouse is now furnished! Rentals are still \$25 with a \$200 refundable Deposit. The use of the clubhouse checklist and rental agreement is still enforced.

### **V. New business**

- a) It has been brought to the board's attention to notify homeowners that the trash will run the following day if there is a Government holiday within the week.
- b) Proposal letters, drafted by Lisa Galentine, will be sent to specific homeowners who share common fencing with the MBHOA concerning the repair/replacement of the fencing. The board has agreed to pay a portion of the price deemed the MBHOA responsibility to cover the fence work. However, the homeowners are given the chance to solicit bids from other sources before action is taken to repair the boards half.

**VI. Adjournment**

Austin Omlie adjourned the meeting at **8:24**.

Minutes submitted by: **Melody Langevin**

Minutes approved via email by: BoD at **11:24** on **November 16, 2009**.