

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

## ***BoD Meeting Minutes***

April 7, 2009

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

**Austin Omlie** called to order the regular **BoD meeting** of the **Mountain Brook of Madison Homeowner's Association** at **6:35** on **April 7, 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 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) We will monitor the suspected leak in the main water line for another month.
- b) Regarding the fence accident at the northern entrance, the Huntsville city attorney has endorsed the claim for payment after the MBHOA signs a liability release statement.
- c) Regarding the fence accident on Zierdt road at the stop light, the insurance company has agreed to pay.
- d) According to MBHOA insurance carrier, the four foot fence height is ok, but we need to paint pool depth and post no diving signs.
- e) Pool maintenance will be performed prior to the pool opening in May.
- f) Flyers will be made concerning parked cars and given to all Mountain Brook residents.

### **V. New business**

- a) Waiting on suggestions concerning the addition of a short protective wall around the mulch surrounding the pool area to keep it out of the pool.

- b) The Pool house is now covered under termite protection.
- c) We are in consideration of competitive solicited bids for land maintenance on the Mountain Brook property.

**VI. Adjournment**

**Austin Omlie** adjourned the meeting at **8:08**.

Minutes submitted by: **Melody Langevin**

Minutes approved by: BoD at **8:10** on **June 9, 2009**.