

**MOUNTAIN BROOK OF MADISON**  
**HOME OWNERS ASSOCIATION**

August 11, 2010

Subject: Board of Directors Meeting Minutes

Start time: 6:30 pm

Roll Call: Lisa Galentine, Tom Keeney, Aaron Smith, Stan McMurtrie, Crystal McClafin,  
Donna Brown

**Old Business:**

- **Invoices:** All past dues are now paid with the exception of one home in probate.
- **Legal:** Crystal will be meeting with Angela to reconcile legal fees.
- **Parking problems on Canterbury Circle** – Appear to be resolved.
- **Problem with skunks in neighborhood** – No further complaints from homeowners.
- **Furniture damage during Ms. Weaver rental** – her deposit check has been returned.
- **Tennis Court repairs** – One person can do all the repairs and install the bench including taking down the existing fence and repainting the hardware. Eric will send out the consolidated bid for review and approval. Repairs will be deferred until next year.
- **Approved Vendor List** – Vendor list dated May 24, 2010, for normal monthly payments has been approved by the board. These will be for on-line bill paying by Crystal. Madison Water and Huntsville Utilities now auto draft direct from the bank.

**New Business:**

- **Request for glass mirror in outside bath** – Discussion on having glass mirror or metal mirror in outside bathroom. Eric will check for price and options on unbreakable options.
- **Annual Newsletter & Annual Meeting** – Planning will start next month.
- **Pool Closing** – Tentative closing date is Sunday, September 26
- **Pool Maintenance** – Wiring to be repaired in the pool closet
- **Pool Cover** – Eric to investigate pool cover

End time: 7:30 pm