

MountainBrook of Madison

Minutes - Board of Directors Meeting

14 November 2011

The first meeting of the 2012 Board of Directors was held at the Association clubhouse at 530pm, 14 November 2011.

Attendees:

Courtney Farley
Michael Johannes
Cindy Vanburg
Pat Haas
Mark Thompson
Nason Snow
Jonathan Pierce
Rosie Gregg
Deborah Bond
Dave Peebles

The first order of business was to designate positions for the voting members selected at the Annual Meeting on 12 November: They are :

President	Jonathan Pierce
Vice President	Mark Thompson
Secretary	Dave Peebles
Treasurer	Nason Snow
Communications	Pat Haas

The Board and attendees then assigned primary responsibilities for the following functions:

Pool Management	Mark Thompson
Club House and Pest Mgt	Kathy Thompson
Tennis Court Operations	Rosie Gregg
Landscaping	Mark Thompson Nason Snow

Maintenance	Mark Thompson Nason Snow Loren Damon Bill Stewart
Covenants	Mike Johannes Courtney Farley
Architectural	Dave Peebles Nason Snow
Legal Liaison	Cindy Vanburg
Webmaster	Damon Dougherty
Community Relations	Jonathan Pierce
Welcoming Committee	Rosie Gregg

OTHER ITEMS

Mark will work collection of keys from outgoing Board members and distribute as necessary. Dave and Mark will maintain the safe room and files and will have the combination and keys to the safe room.

The Board will meet on the first Monday of each month except where holidays make it impractical to meet then. The next meeting will be 5 December 2011.

There was a lengthy discussion of the Zierdt Road widening project and the “Breland Road” project. It was decided that Nason will set up a meeting with the firm designing the Zierdt Road project to determine exactly what the impact of the project will be on the Association property and the property of homeowners that back up to Zierdt Road. After this fact-finding effort, the Board will discuss what, if anything, to do and how we will proceed.

Pat and Nason will also set up a meeting with the Madison City Engineer to determine exactly what is planned for the Breland Road. Again, the Board will then determine what action, if any, to take after that meeting.

At the same meeting they will ask how the land to be taken for the Zierdt Road project will be removed from the owners: By using the Utilities and Drainage Easement already in place---with no payment to the owners--or by the use of eminent domain procedures?

The meeting was adjourned at 7pm.

Dave Peebles
Secretary