

MountainBrook of Madison
Minutes - Board of Directors Meeting
4 June 2012

The June meeting of the Board of Directors was held at the Association Clubhouse at 6pm on 4 June 2012.

Attendees:

Jonathan Pierce	President
Mark Thompson	Vice-President
Nason Snow	Treasurer
Pat Haas	Communications
Dave Peebles	Secretary
Cindy Vanburg	Legal Liaison Committee
Bob Seaman	CPA

The Board reviewed and approved the minutes of the 7 May meeting.

THE LISKA HOUSE. Dave will will send a letter inviting Mr. Lina to our next meeting to discuss the property.

ZIERDT ROAD update. Jonathan is planning a meeting with ALDOT officials to gather information.

Muhbubani Dues. Bob will hold on following the established procedure for delinquent dues. In the meantime, Jonathan and Cindy will set up a meeting with our attorney to review the issue and confirm that we are on the right path and on good legal footing. We should have and answer after that meeting.

The H family dues. Jonathan will visit with the homeowners to evaluate the situation and invite Mr. H to our next Board meeting if that seems appropriate.

145 CANTERBURY. At our last meeting we confirmed that the lawn is now being mowed by our landscaper. Nason was to contact a roofer and is authorized to commit to \$150 for the shingle repair. We neglected to

discuss this matter and it is included as a reminder for old business at our July meeting.

Covenant enforcement. We agreed to drop the friendly visit concept as too time consuming. Dave will forward copies of all existing form letters for all to review. Revisions will be made as appropriate and Dave will start drafting letters for Jonathan's signature. Dave will begin sending letters as soon as everyone has had an input. Dave will set up suspense dates and monitor all letters and subsequent action and brief the Board monthly.

Pool Keys. We decided to charge \$5 for replacement keys. Mark has a few on hand.

Agape is planning a clothing collection for charity sometime in the near future.

Next meeting: July 2, at 6pm.

Meeting adjourned.

DLP