

**Mountain Brook of Madison
Minutes - Board of Directors Meeting
5 November 2012**

The November meeting of the Board of Directors was held at the Association Clubhouse at 6pm on 5 November 2012.

Attendees:

Jonathan Pierce	President
Mark Thompson	Vice-President
Pat Haas	Communications
Nason Snow	Treasurer
Dave Peebles	Secretary
Crystal McLafin	CPA

The Board reviewed and approved the minutes of the 1 October 2012 meeting, the 10 October meeting, and the Annual Meeting held on 23 October.

We reviewed the current budget and approved the budget for 2013. At the December meeting we will need to approve targets for the Capital Reserve Fund to satisfy IRS tax-exempt rules.

OLD BUSINESS

Dying trees on Mountain Brook Boulevard. Nason talked with the Catbird Seat expert. It appears we have an insect problem that will need to be treated in the spring. Action Pending.

Mountain Brook Boulevard Fencing. As a general concept, we plan to abandon the fencing by shielding with current and replacement and new shrubs. Affected homeowners will be allowed to maintain, replace or tear down the fences. Replacement fencing would still have to be the existing shadow box style. Mark will contact Chuck Farmer and ask him to come to our December meeting to discuss details. We will also discuss upgrading our entrances to “award winning” status.

Because the Zierdt Road project is over two years away, Mark will contact Mr. Electric about getting power to the southern north entrance signs asap.

Overton/Winchester drainage problem. Jon will set up a meeting for interested parties and also get a city representative to attend.

Semi-permanent flower pots at 100 Canterbury Circle. Dave will send a new friendly letter to the owner, starting a new case.

104 Sharpsburg. The owner is making an effort. We will monitor and take action only if progress becomes no longer evident.

Liska house. We will discontinue collection actions and rely on our new city councilman and the city for action.

NEW BUSINESS

The Board directed Dave to initiate covenant violation cases for the owners of the five rotting wooden mailboxes at 100,102,105,106,107 Canterbury Drive for violation of community standards. Replacement posts should be the same as or as close as possible to the common existing posts in the community.

Next meeting will be on 3 December.

Dave Peebles
Secretary