

**MountainBrook of Madison  
Minutes - Board of Directors Meeting  
2 July 2012**

The July meeting of the Board of Directors was held at the Association Clubhouse at 6pm on 2 July 2012.

Attendees:

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

The Board reviewed and approved the minutes of the 4 June meeting.

THE LISKA HOUSE. Mr. Lina did not respond to our invitation to meet with us.

ZIERDT ROAD update. Jonathan will try to contact Amy Bell, Director of Community Development and Planning for the City of Madison. She may be able to guide us through the process.

Muhbubani Dues. Jonathan and Cindy have an appointment with our attorney on 6 July. We should have a clear path after that meeting.

The H family dues. Jonathan is working to arrange a meeting with Mr. H.

145 CANTERBURY. Still open. The contractor has not been to the house.

Covenant enforcement. Our first two “friendly letters” worked and the first two cases have been closed. The Board directed Dave to send letters to the owners of 97 Fernbrook (grass) and 101 Overton (dead trees in danger of falling. Friendly letters will go out this week. Jonathan will draft a letter

of thanks to the owner of 104 Sharpsburg for his action and asking for periodic mowings. Jonathan will forward the letter to Dave for mailing.

Pool Keys. The Board directed Dave to ask our CPA to bill Bama Chesser for her replacement pool key.

There will be meet and greet for candidates for Mayor at Edgewater on 7 July. All Mountain Brook residents are invited. Mark will send out an email.

Mark will repair/replace as necessary the paper holder in the rest room.

Next meeting: Aug 6 at 6pm.

Meeting adjourned.

DLP