

**Mountain Brook of Madison
Minutes - Board of Directors Meeting
3 December 2012**

The December meeting of the Board of Directors was held at the Association clubhouse at 6pm on 3 December.

Attendees:

Jonathan Pierce	President
Mark Thompson	Vice-President
Pat Haas	Communications
Nason Snow	Treasurer
Dave Peebles	Secretary
Chuck Farmer	
Winston Weaver	
Mike Ball	

November minutes will be approved at the January meeting.

We discussed options and timing for an upgrade of our four main entrance flower beds and shrubs with Mr. Farmer. With winter almost here, we decided to wait to make our final improvement choices until February. In the meantime, Mr. Farmer will clean the bricks and trim up the existing plants and shrubs.

The Board approved the 2013 Budget. The Board approved the Capital Reserve Fund plan and policy. Jon, Mark, Dave, Pat voted yes. Nason voted no.

On Hold: Final decision on Boulevard fencing and installation of power and water to entrance sign #2(numbered 1,2,3,4 from the north).

Dave gave an update on the Liska house. We have no hope of recovering any money from our lien because there are several IRS liens on the house that exceed any reasonable estimate of its value. We will continue to work with Mr. Klein, our district councilman, as he works with the city legal department.

Work has begun at the Call residence to relieve the drainage problem

from Overton to Remington.

We discussed the wooden mailbox situation on Canterbury Drive. Three of the five have been replaced and two are yet to be completed. The reason we ask that they be replaced was/is not that they are wood, but that the wood has deteriorated to the point that the mailboxes are not up to community standards of care and maintenance.

Dave will write to the owners of 102 Indian Crest and advise them of the approved stain for their AC fence and at the same time ask that they trim the supports that extend over the top of the fence.

Dave will write a letter to the owners of 108 Euclid and ask them to take action about their barking dog.

The next meeting will be on 14 January 2013.

**Dave Peebles
Secretary**