

MountainBrook of Madison
Minutes - Board of Directors Meeting
7 May 2012

The April meeting of the Board of Directors was held at the Association Clubhouse at 6pm on 7 May 2012.

Attendees:

Jonathan Pierce	President
Nason Snow	Treasurer
Pat Haas	Communications
Dave Peebles	Secretary
Cindy Vanburg	Legal Liaison Committee
Crystal	CPA

The Board reviewed and approved the minutes of the 2 April meeting.

Crystal reviewed our finances. We confirmed that she will proceed normally with the Muhbubani dues. They will get three invoices on a monthly basis and then, as with all delinquencies, the issue will be turned over to our attorney for action.

THE H FAMILY... Jon will try to visit them and evaluate the situation.

THE LISKA HOUSE. The garage door is now locked. The executor of the estate is a Mr. Jeffrey Lina, 131 Springside Path, Harvest. We do not have his phone number to call him and invite him to talk with us about his plans for the property. We will continue trying to contact him.

ZIERDT ROAD update. We discussed talking with our attorney, but decided to try to set up a meeting for Jonathan with the Guntersville ALDOT to gather more information. Dave will try to do some preliminary work to help Jonathan set up his meeting.

HOUSES WITH LANDSCAPING/APPEARANCE PROBLEMS. 118 Remington has a dead tree in the front yard. 107 Montrose has had a large dumpster in the driveway for over three months. Homes north of the north entrance have vegetation growing through the fence. 104 Sharpsburg still has large tree stumps and other growth. Jonathan has contact information. Jonathan will contact all four and ask them to fix their respective problems.

POOL OPENING. The pool will open this Saturday, 12 May. We do not have a pool person for this year. Cindy will talk with her neighbor and see if one of the teenagers would like the job. We plan to pay \$200/month. Dave will check the CD to see if there is a job description.

145 CANTERBURY. The lawn is now being mowed by our landscaper. Nason will contact a roofer and is authorized to commit to \$150 for the shingle repair.

Next meeting: June 4, at 6pm.

Meeting adjourned.

DLP