

**MountainBrook of Madison  
Minutes - Board of Directors Meeting  
5 March 2012**

The March meeting was held at the Association Clubhouse at 530pm on 5 March 2012.

Attendees:

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

The Board reviewed and approved the minutes of the 7 February 2012 meeting.

Crystal reviewed our current financial status. There are no major problems. Dues collection is ahead of schedule and delinquent accounts will be dealt with using the existing procedures. We discussed the Holcumb's situation and decided to proceed with lien procedures. Crystal will handle. With regard to the family "H", Jonathan will visit them and report on the seriousness of the problem at the next board meeting.

Liska Land: Cindy reported that the City of Madison has been in contact with EB Dorev and got the same "we are not the owner" response. Cindy provided the city with the Tax Docket document showing that Dorev is the owner. Cindy will monitor and report at the next meeting.

Muhbubani Land: Jonathan was not able to meet with the Muhbubanis, but will try to do so before the next meeting. In the meantime, Cindy will set up a meeting with our attorney for Jonathan and Cindy to get a legal opinion on the case. They will report back on both meetings at the next Board meeting.

Zierdt Road Widening Issues: Nason reported that Garvin will be doing the final design. Garvin advised Nason that the most we will see this year might be some clearing on the Arsenal late this year. Property acquisition has not started, but could be finished by December if there are not legal challenges.

Garvin (and at another meeting, Mayor Finely) used the phrase: “replace in kind” with reference to our fencing and entrances and any other property destroyed in the construction. There are many approvals and levels yet to be reached/accomplished. Garvin estimated that bidding might start next April/May. They further estimated a completion of late 2016 early 2017---if all goes well. Nason agreed to ask Scott Leach from Garvin brief us at our next meeting.

Houses with extensive shrub growth. Jonathan agreed to visit the two houses and talk with the homeowners. Names and addresses omitted for privacy reasons.

Jennings meeting. Off for 6 March and not rescheduled.

Ms. Khoe Tran’s request for construction approval was approved. Jonathan will hand deliver the approval letter. A copy is attached.

Martin request for garage shelter construction approval. Dave briefed on the planned construction. The Martins have not finalized their plans. We reviewed the covenants which prohibit permanent alteration of a garage that would reduce the number of parking spaces in the garage. Dave will call the Martins and advise them that we will need a to scale floor plan of the proposed construction.

Covenant Enforcement: We tabled the topic until our next meeting. It will be our first topic at that meeting.

We discussed topics for the newsletter. Jonathan needs input to work from in finalizing the newsletter. Some topics: Zierdt Road, Dunlop Road, Thank you to Austin and Lisa, Thank you to early dues payers, Electronic Media topic, website introduction, pool open-close schedule, annual meeting and picnic date, a request for input on the fence question,

Mark will check on repairs for the tennis court and pool entrance gate.

We set a date for a pool work day:

Next Meeting: **APRIL 2 AT 6PM**

Meeting adjourned at 8pm.

Dave Peebles  
Secretary