

**MOUNTAIN BROOK OF MADISON
HOMEOWNERS ASSOCIATION
ANNUAL MEETING
22 OCTOBER 2013**

The meeting was called to order by Jonathan Pierce, President.

Attendee list attached.

We followed the agenda and information in the attached summary.

Action items for the Board:

- Get estimates on replacing the Zierdt Road fencing and entrance signs.**
- Work with homeowners who have brick entrance signs on their property to agree to allowing reconstruction if necessary.**
- Send out 2014 budget with annual dues bill.**
- Ask homeowners on the email list to contact city hall (we will recommend officials to contact)**
- Ask our pool maintenance company about converting our pool to a salt water pool.**
- Ask city officials about a schedule for road repairs in the subdivision.**
- Compare electric costs and possible energy savings in the clubhouse.**

Susan Pierce, Pat Haas, Mark Thompson, Dave Peebles were reelected to the Board and Donna Brown was elected.

Meeting adjourned at 745pm.

**Dave Peebles
Secretary**