

**MOUNTAIN BROOK OF MADISON  
HOME OWNERS ASSOCIATION  
94 CLEARBROOK COURT  
MADISON, AL 35758**

**Minutes - Board of Directors Meeting  
14 January 2013**

The January meeting of the Board of Directors was held at the Association Clubhouse at 6pm on 14 January 2013

Attendees:

Jonathan Pierce	President
Pat Haas	Communications
Dave Peebles	Secretary
Cindy Vanburg	
Donna Brown	
Cheryl Phillips-Walker	
Lisa Blackmon	

The Board reviewed and approved the minutes of the November and December Board meetings and the year-end summary of actions taken in 2012.

We reviewed the financial data supplied by the CPA and found no issues.

Lisa Blackmon briefed on the imminent school rezoning and asked for whatever support the Board could provide in asking that our elementary school remain Madison Elementary. Jon will try to contact the School Board and Dave will contact Councilman Klein for support.

Lisa also asked that we look at some way of slipping the annual dues due date to later in the year. We will bring the subject up with our CPA at our next meeting to see what options we have.

® and ®discussed their mailbox status and after some discussion, both ®and ® agreed to complete their repair/replacement no later than 30 July 2013. The Board will put all enforcement actions on hold.

We made no decisions on the Boulevard Fencing, Dead and Dying trees on Mountain Brook Boulevard or the date and type of Spring community picnic at the pool. In discussing the pool resurfacing/repairs, Donna suggested that we might want to get the job scheduled before the folks who do this kind of work get booked up. Dave will contact Mark with a request to start the project.

Mark advised by email that Chuck Farmer completed tidying up the flower beds and that Mark asked Chuck to delay cleaning the bricks until later in the year. Because Chuck

did not plant this season, he is taking \$500 off our bill.

Next meeting will be 4 February 2013

Dave Peebles  
Secretary