

Mountain Brook of Madison
HOA Board of Directors Meeting
6 October 2014

The September meeting of the Board of Directors was held in the Association Clubhouse at 6:30 PM, 15 September 2014.

Attendees:

Susan Pierce	President
Donna Brown	Communications
Christine Call	Secretary
Phil Prior	

Administrative:

- The Board approved the minutes from September's meeting

Old Business:

- Liska Property: Susan contacted to the Fire Department to see if they could burn the house down as a training exercise. The fire department would not be able to burn the house as a training exercise, because it is too close to the house next door.
- Pest Control: Need to find out from Cooks when we pay our yearly termite fee, so that if we decide to change the pest control provider, we do it close to the end of the term. We need to find out what our actual costs are, so that we can have an accurate price comparison.
- Pool: Need to speak to Anders Pools to see what costs we have actually incurred, and see what costs we will have coming in the next year so that we can budget accordingly.
- Breland Meeting: A time was not found to meet with Breland as a community.
- Annual Meeting: 28 October at Town Hall

Review of New Business:

- Donna will talk to Nason about easements.
- Need to put a sign on the switch at the tennis court reminding people not to switch the light off, the lights are on a timer.
- Need to investigate cracks in the concrete at the tennis court, will they need to be repaired?