

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

**Minutes - Board of Directors Meeting
3 March 2014**

The March meeting of the Board of Directors was held at the Association Clubhouse at 6pm on 3 March 2014

Attendees:

Susan Pierce	President
Pat Haas	Treasurer
Dave Peebles	Secretary
Donna Brown	Communications

We did not do a financial review at this meeting.

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

Susan briefed on her visit to City Hall. We do have police patrols in the neighborhood, two per police shift is the City goal, but at times other actions may take priority. There is to be a court hearing on Friday about the Liska property.

Mark will call our pool service to discuss the leak.

Donna will be working up a newsletter. Board members were asked to submit topics and or complete articles.

Pool will open on 10 May.

The Board approved the following motion: “ The Board elects to continue responsibility for repair, maintenance and replacement, as needed, for the Boulevard fence and the Zierdt Road fence. Further, the Board will establish a line item in the Capital Reserve Fund for that purpose. \$7500 per year will be added to the fund, with the total not to exceed \$75000(about two thirds of the estimated cost). Use of the fund will be as needed to repair, maintain, or replace sections of the fences.”

The next Board meeting will be at 6pm on 7 April.

Dave Peebles
Secretary