

MOUNTAIN BROOK OF MADISON  
HOMEOWNERS ASSOCIATION  
94 CLEARBROOK COURT  
MADISON, ALABAMA 35758  
18 JUNE 2018

Minutes: Board of Directors Meeting

The June meeting of the Board of Directors was held at 6pm on 18 June 2018

Attendees:

Louis Ramirez	President
Neva Rogers	Vice-President
Ken Booth	Treasurer
Dave Peebles	Secretary
Sam Hizer	Accounting

The Board approved the May minutes for publication.

Sam reviewed our finances. We are on target and within budget except for legal fees. The reserve fund is lower than targeted because of emergency repairs earlier this year.

Z has not paid his fine (barking dog) of \$25. We will deduct that amount from his fence reimbursement when it is paid.

We will plan to put liens on the H house, R house, S house. If we are not successful, we will ask Adam to take the cases to small claims court. Louie will ask Adam to start the proceedings in small claims court for the W house. Louie will ask Adam to proceed with foreclosure on the C house.

W has had some work done in her yard and we will put a pause on her landscaping fine(s) until we observe the situation further.

Dave and Ken will double check the measurements of the fence distances along Mountain Brook Boulevard to see what, if any, fencing is within 15' of the street edge of the curb. Once we have confirmed those measurements, we will develop a plan based on those observations.

Louie confirmed that the tennis court repair has been given the go ahead (\$7400) and will be done in two months.

Louie will call NS to ask him to clean up his side yard. The 1988 original plat shows the property as one lot, not two. Unless there has been a replat filed, the unkempt area is part of the lawn of the house and should be maintained to community standards.

Next Meeting: 9 July 2018

Dave Peebles  
Secretary