

**Mountain Brook of Madison
Homeowners Association
94 Clearbrook Court
Madison, AL 35758**

**Minutes - Board of Directors Meeting
12 February 2018**

The February meeting of the Board of Directors was held at 6pm on 12 February 2018.

Attendees:

Louis Ramirez	President
Neva Rogers	Vice-President
Ken Booth	Treasurer
Dave Peebles	Secretary
Doug Stork	Communications
Samantha Hizer	Accounting
Lowell Cook	Homeowner
Susan Pierce	Homeowner

The Board approved the January minutes.

Sam reviewed our finances. No problems with any areas at this time.

The Board reconfirmed our December decision to proceed with the tennis court lighting project with the Lee Company for \$4076 . Neva has notified them and is waiting for a start date from the Lee Company.

Mr. Cook volunteered to inquire into the possibility of our HOA working with one or more other HOAs to hire a security patrol service. Mr. Cook will report at our next meeting.

Dave reported on covenant violations. The purple Mercedes has been moved to parking on the street. The Board directed Dave to start a new violation case on this violation.

Louie will talk with Adam about our options on the Chesser residence and our ongoing issue with ownership and maintenance of the various fences in question (Boulevard and Zierdt Road.

The next Board meeting will be on 12 March 2018.

Dave Peebles

Secretary