

**MOUNTAINBROOK OF MADISON  
HOMEOWNERS ASSOCIATION  
94 CLEARBROOK COURT  
MADISON, ALABAMA 35758  
12 MARCH 2018**

**Minutes-Board of Directors Meeting**

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

**Attendees:**

|                      |                       |
|----------------------|-----------------------|
| <b>Louie Ramirez</b> | <b>President</b>      |
| <b>Doug Stork</b>    | <b>Communications</b> |
| <b>Dave Peebles</b>  | <b>Secretary</b>      |
| <b>Lowell Cook</b>   | <b>Homeowner</b>      |
| <b>John Somsel</b>   | <b>Homeowner</b>      |
| <b>Lisa Blackmon</b> | <b>Homeowner</b>      |

**The Board approved the February minutes for publication.**

**The Board reviewed our financial status. No major issues.**

**We postponed a report on the Tennis Court lighting project until the April meeting.**

**With respect to the fine and CPA fee for the Barking Dog violation, the Board determined that if not paid on time, the usual late fees will be added monthly until the fine and fees are paid.**

**We discussed our with security situation and Mr. Cook continue to try to make contact with a security company to get some idea of the cost of periodic patrols. Louie will contact Adam about the feasibility of making Mountain Brook a gated community.**

**The Board members present voted to initiate foreclosure action on the W and C properties, but will hold for input from Neva and Ken (Note: Neva and Ken voted yes via email later).**

**Based on input from Adam, the Board made a final decision on the fence issue. The HOA owns and maintains the Zierdt Road fencing, shrubs and trees as before, but is only responsible for owning and maintaining of the fencing , trees and shrubs on the outside of the Mountain Brook Boulevard circle. We will contact owners of fencing on the inside of the Mountain Brook Boulevard circle and advise them of needed repairs/maintenance as required.**

**Dave will call AT&T about the damaged electrical boxes on Mountain Brook Boulevard.**

**We discussed options with respect to the lack of current information and concern for the welfare of our homes and homeowners with respect to Town Madison, Zierdt Road, and the stadium/multi-use facility. Dave will contact Teddy Powell and Joey Cici to see if we can schedule a date for an update on the Town Madison project.**

**The next Board meeting will be 9 April.**

**Dave Peebles  
Secretary**