

**MOUNTAINBROOK OF MADISON
HOMEOWNERS ASSOCIATION
94 CLEARBROOK COURT
MADISON, ALABAMA 35758
9 April 2018**

Minutes-Board of Directors Meeting

The March meeting of the Board of Directors was held on 9 April 2018 at 6pm.

Attendees:

Louie Ramirez	President
Neva Rogers	Vice-President
Ken Booth	Treasurer
Dave Peebles	Secretary
Samantha Hizer	Accounting

The Board approved the March minutes for publication.

Sam reviewed our financial status. No major issues.

The tennis court and parking lot lighting project has been completed and appears to adequately light the parking lot. The cracks in the court surface are getting larger and spreading. Louie will check with a contractor about a fix.

The AT&T electrical boxes on the Boulevard have been repaired and we now have a local contact for future problems: Derick Newell - 256 683 2487

Foreclosure actions have been formally started on the W and C homes.

Louie will write a letter for each of the homes with fences on the inside of the Boulevard circle asking them to work on their fences. He will forward to Dave for distribution and tracking.

Neva will begin contracting for repairs on appropriate fence sections on the outside of the Boulevard circle with an approximate cap of \$7000 for this year.

Louie will check with Adam about who owns the fence on the north side of the tennis court parking lot. It is about to collapse.

The next Board meeting will be 14 May.

**Dave Peebles
Secretary**