

Mountainbrook Civic Association (MCA)

December 9, 2008

Members present:

Ashley Samuelson Camille Coers Janice Major Bill Martin
Glenn Drysdale Jennifer Carwile Karen Willis Mike Anderson
~~Burt Arrington~~ ~~Sandra Colson~~
Robin Williams: Presenting Playground Information

- **Motion to Approve November Minutes:** Passed Unanimously with spelling correction of Wamath Street.
- **Board Member Terms:** Mike and Karen will look at old minutes and will determine a roll off schedule. Bill Martin volunteered to roll off in 2009 if needed to balance the schedule.
 - We currently have 12 positions:

President	Vice President	Treasurer	Secretary
Safety	Beautification	Welcome	Membership
Directory	Newsletter	Social	Special Projects
 - We will look into adding a Webmaster and Legal Advisor position.
- **Mail:** Currently the mailbox key is under the name of Bill Mayhew. We need to change this and get a third key. Karen will pick up mail and let Jennifer know if she needs her to go to the post office. Sandra has offered to hold the third key and pick up mail if needed.
- **Beautification:** Renee Baumbach is going to research the gas light issue. There is no gas leak, which means we need to update the budget to reflect \$1200 for gas/ gas lights.
- **Newsletter:** Janice will finish the newsletter with information on the annual meeting. Mike will copy and we will distribute them with the luminaries.
- **Annual Meeting:**

- January 24 from 5–7 pm @ Hampton Inn, Philips Place.
 - Refreshments will be provided.
 - Karen, Sandy and Jennifer will make the agenda for the meeting.
- **Website/membership:** The website has received many compliments. Mike is looking to expand neighbor input and collaboration on website.
 - **Welcome:** Total new neighbors for 2008– 10 sales. Bill is still getting welcome packets to some people.
To make sure that we catch everyone that moves in, we will add a note to the website and newsletter to let Bill know when new people move in. We will post a welcome to new neighbors of 2008 on the website and on both the web and newsletter starting in 2009.
 - **Playground Update:** The playground equipment has been demolished and the surface flattened. We are waiting for installation of the new equipment, in approximately 6 weeks.
The park committee– The Heinig board has obtained their own insurance policy. The Pool club intends to continue taking care of landscaping. The board will meet in January to work out further money issues, including financial input from the civic association and fundraising .
 - **By-Laws:** By-Laws are outdated and need to be changed. We need a committee to look at By-laws and draft a new set before we bring it to the membership for a vote. We will form a committee and call a special meeting when we are ready to bring this to the neighborhood.
 - **Luminaries:** We will join with Sharon Woods for a food drive. We will drop off information about the food drive with the luminaries and food will be picked up on the 22nd between 10–12.
Karen will get extra people to help distribute the luminaries. She is also trying to get Harris Teeter to donate paper bags to collect the cans in.
 - Get fliers, bags and labels to Bill this weekend and he will deliver supplies next week.
 - Deliver luminaries by the 21st– food pick up is the 22nd.

- **Meeting date:** A new meeting date will be set at the January meeting. Next meeting will be Sunday, Jan 11, 7 pm at Mike's .

*** This has been changed to Tuesday the 13th***