

Mountainbrook Civic Association Board Meeting Minutes

April 12, 2011, 7:00 PM, Ann Neihaus's Home

Attendees: Brian Miller, Chad Hagler, Ann Neihaus, Helen Mayhew, Barbara Balentine

Meeting was called to order @ 7:18 PM. Minutes of previous meeting read and approved.

Treasurer's Report: 2011 Income to date of \$17,751.51, Expenses to date of \$5,695.18, Checking Balance of \$17,032.27, Reserve Balance of \$12,361.83. Additional dues of \$6,950.00 are needed to meet 2011 Budget projections.

Directory: Helen to verify printing cost with Franklin's Printing; she is contacting previous advertisers for this year's directory; will coordinate with Rich for new sponsors.

Dues: 163 households out of approximately 360 have paid; percentage is in line with 2010 experience.

Easter Egg Hunt: Sign to be placed in neighborhood message board; e-mail blast to solicit volunteers and announce date & time, etc.

Newsletter: Ann is targeting first week of May for publication. Rich to take care of printing and advertisement by Mosquito Authority for this issue.

Water Meter at Carmel Entrance: There has never been a water meter installed at this entrance by the city and no billings to the association to date. Cost of installing meter (city charge & plumber) would be approximately \$2,000.00. Brian will reach out to the city to waive fees as it is actually on city property.

Parkapoolza: Helen needs volunteers for activities and using e-mail blast is suggested. The neighborhood message board will be available for signage.

Other Business: No progress has been made on the sinkhole to date. Helen has contacted both the Bainbridge Crew and the neighbor with the Caution sign concerning covenant violations with street side signage. Neighbor has removed the sign; Bainbridge has not responded.

Next meeting is May 10th at 7:00 PM at Pat Reichard's home, 3501 Mountainbrook.

Meeting adjourned at 9:00 PM.