

**Minutes from June Mountainbrook Civic Association
Board Meeting
June 7, 2011 at Rich Kennell's home**

ATTENDEES: Brian Miller Helen Mayhew Ann Niehaus
 Rich Kennell Pat Reichard

Meeting called to order at 7:22pm

SAFETY:

Rich Kennell has noticed that there are quite a few street lights out in the neighborhood. This could be part of the reason why there have been so many car break-ins. ~~No word if anyone has been caught~~ regarding the rash of recent Mountainbrook car break-ins. We will address how to report burned out street lights in an e-newsletter.

DIRECTORY:

Helen is working on the directory and does not expect to have it finished by June 13th when she leaves for a 2-week vacation. Projected date for the directory is now July. She is cross-checking the current directory with the supplement from last year that ONLY had MB Civic Members. The 2011 directory will be all-inclusive and have everyone in the neighborhood. She recommends that in the future, directories need to include everyone...members or not, so that we have and keep a comprehensive list.

Helen submitted a list of companies advertising in the directory to Ann Niehaus so she can give it to treasurer, Barbara Balentine for invoicing. Two other directory ad payments (checks) were also submitted by Helen to be given to Barbara Balentine.

Helen suggested that any civic member paying over the requested \$100 dues, be written a personal thank you note by Membership Chairman, Rich Kennell. Ann Niehaus volunteered to supply the names and addresses to Rich.

MEMBERSHIP:

Chairman Rich Kennell and Ann Niehaus crafted a postcard that was mailed to NON-PAYING MEMBERS ONLY to remind them about submitting their dues. The postcards went out 6/7/11 & 6/8/11. The cost for this was approximately, \$60. It was also discussed about calling non-members should the postcard not generate enough new members to meet the budget.

Rich agreed that he will write a personal "ThankYou" to all civic members who contributed more than the \$100 dues.

SOCIAL:

The next event for Social Chairperson, Pat Reichard is the Fall Picnic. A tentative date of Saturday, October 8th was set, with an Oct. 15th rain date. There will also be a Halloween Parade on Oct. 31st that she will plan and host at the park. She would also like to start up a quarterly neighborhood "Supper Club" in September. She will contact Murali to help her advertise and seek volunteers for her events.

BEAUTIFICATION:

Camille Coers reported via and email to Brian Miller that she had submitted payment and documentation to allow the city to proceed with a water meter at the Carmel entrance. Several attempts were made to obtain a waiver for the expense of doing this. These were unsuccessful except for the City agreeing to waive a \$400 "capacity fee". The city charged our Association \$1,740. Money was approved in a previous meeting.

NEWSLETTER:

The next paper newsletter is scheduled for September. We need to include "special thanks" to the sponsors of the 2011 MB Directory and Park-a-Poolza. This should also be done on our website as well. Ann & Brian also discussed putting out an e-newsletter in possibly June or July.

TREASURER:

Barbara Balentine was not in attendance however will give Brian Miller/President an update on where the budget stands in the coming week.

NEXT BOARD MEETING:

The board will not meet during July & August. The next MB Board meeting is scheduled for 7pm Tuesday, September 13, 2011 at Brian Miller's home.

MEETING ADJOURNED 8:10pm