

Mountainbrook Civic Association - Board Meeting Minutes: May 5, 2009

7:00 pm – 9:00 pm, The home of Janice Majors

Present: Karen Willis, Sandy McGregor, Mike Anderson, Janice Major, Burt Arrington,

Absent: Ashley Samuelson, Sandy Carlson

Others Present: Sandra Moore

No minutes to approve

President's Report:

The yard sale had over 20 homes participate. The next flood plane meeting will be May 20th. Investigate who is responsible for cutting the grass near the Carmel Road entrance.

Anne Heinig Park Report:

The MB Civic board agreed that it would be a good idea for the Heinig Board to rent out the pavilion for a corporate function to the Carolinas Healthcare as a one time trial.

Motion: Split with Pool Club 2010 budget shortfall for Anne Heinig Park; subject to the pool agreeing to do the same. Cap contribution to a maximum of \$1000.

All in favor

Beautification:

Motion: Made by Karen - Nomination to elect Judy Bronson as Beautification Chair, Mike second.

All were in favor.

Safety's Report:

Working hard on the block captains. Considering a quarterly message will be emailed to all members. There have been no break ins this month.

Website/Membership's Report:

Mike Anderson reported 221 active members or 61% participation. Mike is planning on telephoning neighbors to ensure they are aware of the membership drive and the directory will go to printer at end of May.

Newsletter's Report:

Janice Major announced the deadline for submissions for Summer Newsletter is July 1st.

Old Business:

There was no old business brought before the board.

Future Meeting Dates:

June 2nd hosted by Mike

July 2nd no meeting

Aug. 4 hosted at the Park

Sept. 1 hosted by the McGregors