

Mountainbrook Civic Association meeting

August 12, 2008

Members present:

Ashley Samuelson	Camille Coers	Bill Martin	Glen Drysdale
Jennifer Carwile	Karen Willis	Laura McCorkle	Mike Anderson
Sandy Carlson	Janice Major		

- **Accepted Minutes from last meeting.** Vote: Unanimous: passed
- **Previously sent officer reports via email** – see separate document
- **Other updates:**
 - Garden Club will be updating the bridge area as their next project.
 - Requested that any new neighbors be provided to Janice and Mike to put in the newsletter and the web. Bill Martin to provide.
 - Speed-humps – Cancelled due to petition. Update to be provided via the Fall newsletter
 - Newsletter to be mailed by this Saturday, August 16th.

- **Anne Heinig Park Update:**

Minutes from the July 31st Park Board Meeting distributed. (see Scanned document) Park also has \$4000 in their savings. Some of this would be \$'s collected by the neighborhood to help support the park. Was collected in April 2008 at the time the Y proposal was on the table.

Reported that one theme of the meeting would be for the Park to be self-sustaining. This may include monies provided by the Pool Club and the Civic association. No further information on how much money is needed and where it might come from. This will be discussed and planned at future meetings.

Recommendations:

- Acquire a copy of the current Park Survey done by the Pool Club to post on the Civic Board website for Public Record.

Motion: Mountainbrook Civic Association would earmark \$5000 from our savings to be held for Playground Equipment to be included in with the monies for the current fundraiser.

Passed: 8 – In Favor, 1 - Opposed

- **Fall Picnic**

Picnic to be held Saturday, September 6th beginning at 5pm. Dinner to be served at 5:30.

Additional information and RSVP will be available via the website.

Signs advertising the picnic to be placed throughout the neighborhood - available for pickup by Saturday, August 23rd.

Karen - print 6 signs (for pickup) and hang large neighborhood sign

Janice and Camille - place signs.

- **Meeting with Craig Tabler (Pool Club)**

Karen Met with Craig on July 30th.

Discussed better communication between the 2 groups. Will be putting some things in place to keep information flowing between the Civic and Pool Club.

- **Fall Planning Meeting**

Date selected as Saturday, September 28th

TBD – Location and exact time.

Meeting will include brainstorming to solve several issues and prioritizing of initiatives.

Potential discussion items:

Curb appeal rules

Covenants

Dues (Increasing and Mandatory?)